NACDD Board Agenda for 2/29/24

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| **Time**  | **Agenda Item**  | **Lead Facilitator(s) of the Discussion**  |
| 5 minutes  | Welcome and Roll Call  | Kirsten Murphy  |
| 5 minutes  | Review and Approval of Minutes from past meetings  | Julie Horntvedt  |
| ***Board and Committee Reports/Updates***  |
| 10 minutes  | President’s Update  | Kirsten Murphy  |
| 10 minutes  | NACDD office updates  | Robin Troutman & Rafa Rolan-Muniz |
| 5 minutes  | SAC Update  | Emmanuel Jenkins  |
| 5 minutes | Audit Committee | Eric Stoker & Robin T. |
| 5 minutes  | Policy Committee  | Brett Williams & Erin Prangley  |
| 5 minutes  | Treasurer’s Report  | Patrick Reinhart  |
| 5 minutes  | Member Services  | Kayla Green  |
| ***New Business***  |
| 10 Minutes30 minutes  | Public CommentDraft By-Laws | Kirsten Murphy &Isadora Rodriguez Legendre |
| ***Executive Session***Staff and Guests are asked to leave the meeting. |
| 25 minutes | Personnel Matter | Kirsten Murphy |