



Board of Directors Meeting

April 29, 2024

1:30 pm

ONLINE

Zoom Link for Guests to attend virtually, if preferred:

<https://caionline-org.zoom.us/j/82233023402?pwd=VHppV054aklNWmJIWFdETXF6MktiUT09>

Webinar ID: 822 3302 3402

Passcode: 879477

Call In Number: 301 715 8592

- 1) Prior Meeting Minutes
- 2) Consent Agenda
 - a) Communications Council
 - b) Member Services Council
 - c) Education Council
 - d) Legislative
 - e) VLR
- 3) Financial Reports
- 4) Executive Directors Report
- 5) President's Report
- 6) Old Business
 - a) Task Force Updates
 - i) Higher Education Outreach Task Force
 - ii) Office Relocation Update
 - iii) DEI Task Force
- 7) New Business
 - a) Education Palooza Venue Contract Discussion and Approval
 - b) Board Specific Emails

Next Meeting: Tuesday, May 28 IN THE NEW OFFICE