

Item	Agenda Item		Presenters
1	Call to Order/Roll Call		Ann Mallek/Stephanie McNamara
2	Determine of Quorum		Stephanie McNamara
3	Opportunity for Public Comment*		Ann Mallek/Kenny Allison
4	CLEO Items Requiring Approval		Ann Mallek
		March 2024 Meeting Minutes	
		New Board Appointments - Shaun Summerscales	
		Executive Committee Recommendations	
6	PWDB Items Requiring Approval		Kenny Allison
		March 2024 Meeting Minutes	
		FY 24 Budget Approval (after Director's Report)	
8	Director's Report		Sarah Morton
		Celebrating 1 Year - Annual Report Review	
		EO Monitoring Results	
		FY 24 Budget Forecasting	
		Financial Updates	Sarah Morton and Ti-Erra Elam
9	Partner and Provider Presentations		
		Rappahannock Goodwill Industries	Marty Bywaters-Baldwin
10	Committee Updates		
		Business and Education Outreach	Scott Kozuch
		Strategic Planning	James Tsikerdanos
11		Programs	John Baldino
	Adjourn		Ann Mallek/Kenny Allison