



**Board Meeting
Wednesday November 13th, 2024**

<https://us06web.zoom.us/j/88047977246?pwd=MmsrcEc5WjV2V2xqWm5CV010R1JQUt09>

1 pm to 3 pm

AGENDA

	Call to order and welcome		
1.	Approval of the Agenda		
2.	Review and approve the minutes from the October 2024 Board Meeting.		
3.	Update from the Finance Committee		Finance Committee
4.	2025 Budget Approval		Joanne
5.	BCEA Awards Tickets		Joanne
6.	2025 Community Engagement Event		Joanne
7.	Questions on the Manager's Report		All
8.	Round table		All
9.	Adjourn		