

**BOARD OF GOVERNORS**

Wednesday, April 24, 2024 | 6:00 pm | DFL- Room 1400

**AGENDA**

1. **LAND ACKNOWLEDGEMENT**
2. **OPENING PRAYER**
3. **PRESENTATION: RAAS President- Rob Case**
4. **ROUNDTABLE GREETINGS**
5. **APPROVAL OF AGENDA**
6. **APPROVAL OF MINUTES: March 6, 2024; March 27, 2024 (+ General Meeting)- Pg. 1; Pg. 2**
7. **BUSINESS ARISING FROM THE MINUTES**
8. **CHAIR'S REMARKS**
9. **PRESIDENT'S REPORT**

Details	Attachment	ACTION	INFO	Pg #
Report of the President	Y	A		5
Cashflow Projection- March 2024	Y		I	9
FY2324 Forecast to YE	Y		I	10
Statement of Operations- Feb. 2024	Y		I	11
Statement of Operations- KDE Hub- Feb. 2024	Y		I	12
Renison Budget FY2425	Y	A		13
Capital Plan- April 2024	Y	A		14
Strategic Plan 2024-2027	Y		I	15
Board member terms	Y		I	33
Board meeting schedule	Y		I	34
AC minutes: Feb. 9, 24; Mar. 1, 24	Y		I	35
Renison acronym list	Y		I	42

10. **COMMITTEE UPDATES**
  - a. Finance & Audit Committee- Shumiao Wang
    - i. Investment Sub-Committee
    - ii. Reserve Fund Sub-Committee- Ashton Romany
  - b. Governance Committee- Thomas Littlewood

**ACTION:** MOTION to appoint Shumiao Wang to another 2-year term as Treasurer from May 1, 2024 - April 30, 2026.

11. **OTHER BUSINESS**
12. **IN-CAMERA SESSION**
13. **ADJOURNMENT**

**NEXT MEETING:** Wed., May 29, 2024 | 6:00 pm | In-person (DFL- Room 1400)