

- 7:30 Call to Order - Dvar Torah - Michalee Merritt
- 7:35 Approval of the Minutes of the January Board Meeting
- 7:40 Small Breakout Groups - Committee Chairs will host
- 7:55 Small Breakout Groups - Workshop Strategic Plan (Please review plan for meeting)
- 8:15 President's Report -
- 8:20 Fundraising Ideas - Alan Parker & Mel Simon
- 8:35 Executive Director's Report
- 8:40 Budget
- 8:55 House Committee and Security Report

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Executive Session