

1. 11:00am Call to Order
2. Excusing of Absent Members
3. Announcements
4. Agenda Review & Approval
5. Next LSB meeting: Thursday, April 8, 6 - 9:30, Location TBD
6. Minutes Review & Approval
7. Treasurer's Report
8. PNB Report
9. KFCF Report
10. 30 min Public Comment
11. Election of LSB Committees
12. Finish PNB Committees Elections i.e. Racism\Sexism
13. CAB Report
14. Whistleblower Policy Signatures
15. Unfinished Business:
 1. Motion: Access (Chandra Hauptman)
 2. Motion: Budget Reporting (Chandra Hauptman)
16. New Business:
 1. Motion: Program Policy (Tracy Rosenberg)

Special Order

- 3:00pm Executive Session
- 4:00pm 4:00pm Adjourn