



ASI BOD

Thursday, March 28, 2024

Time: 3:30-5:00PM

Location: England Evan

<https://cpp.zoom.us/j/87847444162>

I. PRELIMINARIES

- A. Call to Order by
- B. Quorum Check
- C. Consent Calendar
 - a. Approval of Minutes
 - b. Approval of Agenda
- D. Introduction of Guests
- E. Open Forum

II. ACTION ITEMS

III. DISCUSSION ITEMS

- a. MasterPlan Presentation

IV. INFORMATION ITEMS

V. ADJOURNMENT (open floor for motion to adjourn)