## **NWLS Board of Trustees**

March 16, 2024

10:00 a.m.

Online. Agenda:

- 1. Call to order / Roll Call
- 2. Public Comment
- 3. Minutes of the January 13, 2024 Board of Trustees Meetings
- 4. January and February 2024 NWLS Expenditures and Financial Report
- 5. Discuss and Consider the 2023 Annual Report
- 6. Designation of Authorized Signatory for the 2023 Annual Report
- 7. Director's Report
- 8. Adjourn