

AAFS Board of Directors Meeting
Tuesday, January 9, 2024 – 1:00 pm Mountain – Zoom

AGENDA

- | | | |
|------|--|-------------|
| I. | Call to Order | K. Williams |
| | A. Quorum Confirmation | |
| | B. Agenda Approval | |
| II. | Secretary's Report – Approval of Minutes | S. Kerrigan |
| | -November 14, 2023, Board of Directors Meeting* | |
| III. | President's Update | K. Williams |
| IV. | Executive Director's Update | D. Grogan |
| | A. Audit | |
| | B. CHIPS Act Grant | |
| | C. Other Updates | |
| | D. 2024 Annual Conference | T. Weaver |
| V. | New Business | K. Williams |
| | A. International Affairs Committee/GCFS Webinars | S. Ibrahim |
| | B. Other New Business | |

*Indicates reference material documents