

**Sunnycrest Advisory Board
March 14th at 2:00pm**

Agenda

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| 2p | 1. | Call to Order | Peg Stockel |
| | 2. | Introduction of New Advisory Board Members | Emily Gosche |
| | 3. | Agenda Review & Adoption | Peg Stockel |
| | 4. | Consent Agenda Action Items: <ul style="list-style-type: none">✓ Approval of Minutes from December board meeting | Peg Stockel |
| | 5. | Board of Trustees Report <ul style="list-style-type: none">✓ Board of Trustee meeting minutes | Kevin Stevens |
| | 6. | Administrator's Report <ul style="list-style-type: none">✓ Dashboard✓ Sunrise Update | Dani Ettema |
| | 7. | Financials | Emily Gosche |
| | 8. | Board Strategy and Education -- TBD*** <ul style="list-style-type: none">✓ Advisory Board Recruitment (skill set/diversity)✓ 2024 Trends | |
| | 9. | Public Comment – At this time anyone may address the Board on matters of which are of concern to that person and which are not agenda items. Please announce your name and home address and limit your comments to the three-minute maximum time period. However, no formal action can be taken on your comments at this meeting due to the requirements and constraints of the Iowa Open Meetings | |
| | 10. | Closing Comments & Recognitions | |
| | | Executive Session— CEO 2024 Evaluation Review (Dec.23) | Advisory Board Chair |

Adjournment

Next meeting: May 16, 2024

TBD