



**BOARD OF DIRECTORS' MEETING (VIRTUAL)  
APRIL 6, 2023  
6:00 P.M.**

**AGENDA**

*Our mission is to increase the capacity of school districts and support the success of all students by providing high-quality shared programs and services in a cost-effective manner.*

*The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

1. CALL TO ORDER
2. PUBLIC FORUM/COMMUNICATIONS
3. EXECUTIVE DIRECTOR SEARCH: REVIEW FEEDBACK FROM FOCUS GROUPS
  - A. SKILLS AND QUALIFICATIONS NECESSARY
  - B. CRITICAL ISSUES TO BE ADDRESSED IN FIRST YEAR OF EMPLOYMENT
4. ADDITIONAL COMMENTS FOR CONSIDERATION