



**Board of Directors Meeting  
Thursday, March 7, 2024 8:30 am - 10:30 am**

**Registration is required for this meeting.**

**A confirmation email will be sent after the registration form is received.**

**Register by 03/05/2024 at**

[https://docs.google.com/forms/d/e/1FAIpQLSf07MzrGteVSpCRwiF7YyihCbsiX52eD6wXZm7feYrphnGqw/viewform?usp=pp\\_url](https://docs.google.com/forms/d/e/1FAIpQLSf07MzrGteVSpCRwiF7YyihCbsiX52eD6wXZm7feYrphnGqw/viewform?usp=pp_url)

Overview: First 8 Memphis hosts quarterly Board of Directors meetings as a function of the governing body for the organization. The Board provides oversight and accountability for the organization. Board meeting dates and virtual access are open to the public.

Time	Agenda Item
8:00 am	Coffee and Mingling
8:30 am	Board Chair Welcome*
8:35 am	Legislative Update
9:15 am	Board Committee Reports*
10:00 am	Programmatic and Administrative Updates
10:15 am	Executive Director Report
10:30 am	Adjourn

\* Voting Item

FY24 Board of Directors Meeting Dates

Thursday, September 14, 2023

Thursday, December 14, 2023

Thursday, March 7, 2024

Thursday, June 20, 2024