



BOARD OF DIRECTORS MEETING
JUNE 11, 2024
9:00 am

Webex:

<https://chartersystem.webex.com/chartersystem/j.php?MTID=m6921fedc9f6f801ef9ff535708d9c3e0>

Join by Phone: 415-655-0001

AGENDA:

1. Approval of the minutes
2. Approval of the CSF Executive Board
3. Review of FY 2025 Budget, including renewal of employment contracts.
4. Succession planning for some Team members.
5. Update on Flexibility and Governance Team
6. Update on Career Development Team – including I-16/I-95 consortium
7. Fall Conference.