



**GACSB Board of Director Meeting**  
**Thursday, June 27, 2024**  
**3:00PM**

**Join Zoom Meeting**

<https://us06web.zoom.us/j/9123123205?pwd=Y3lsNklycW85Q3hkZzk2b3I5OS9TZz09&omn=84674331002>

**Meeting ID:** 912 312 3205

**Passcode:** 123456

**Agenda**

- |   |                 |
|---|-----------------|
| 1. Welcome/Preamble   | Alecea Quintyne |
| 2. Approve 6/27/2024 Agenda   | Alecea Quintyne |
| 3. Approve 6/12/2024 Minutes  | Alecea Quintyne |
| 4. FY25 Operations  | Alecea Quintyne |
| ✓ <i>FY25 Dues Structure</i>  |                 |
| ✓ <i>FY25 Budget</i>  |                 |
| ✓ <i>FY25 Board Meeting Schedule</i>  |                 |
| 5. FY25 Committee Appointments  | Alecea Quintyne |
| ✓ <i>Committee Chairs/Vice Chairs</i>   |                 |
| ✓ <i>Committee Membership</i>   |                 |
| 6. Interim Executive Director   | Alecea Quintyne |
| 7. Strategic Planning Board Retreat   | Alecea Quintyne |
| ✓ <i>August 4-6, 2024 @ Brasstown Valley Resort (August 4<sup>th</sup>=drive day)</i> |                 |
| ✓ <i>Update on Facilitation/Agenda</i>  |                 |
| 8. Board Comment  | Alecea Quintyne |
| 9. Public Comment   | Alecea Quintyne |
| 10. Next Meeting  | Alecea Quintyne |
| 11. Adjournment   | Alecea Quintyne |