1. INTRODUCTION AND ROLL CALL

2. GUEST COMMENT

3. CHANGES TO THE AGENDA

4. COMMITTEE REPORT
   a. EXECUTIVE COMMITTEE

5. ACTION ITEMS
   a. Bylaws

6. UPCOMING
   a. Board Retreat – April 10-12, Location TBD
   b. Fiscal Committee Call, 5/8 - 9:30
   c. Executive Committee Call, 5/8 – 10:00

7. EXECUTIVE/CLOSED SESSION

DIRECTORS
Amber Johnson
   At-Large 1
Becky Semmler
   Vice Chair
   Region 1
Jenny Collins
   Region 2
Julie Vess
   Alternate
Karl Johanson
   Chair
   At-Large 3
Madelyn Carlson
   Region 3
Marlis Peterson-Spawn
   Region 4
Mike Heinisch
   Fiscal Officer
   At-Large 2
Alternate Position 2:
   Vacant