

**Board Meeting of March 20, 2024
by Zoom**

AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. Call to Order: Chairman

II. Routine Actions

A. **Minutes of January 30, 2024** (Enclosed)

Recommendation: To approve as submitted.

III. Business Items

A. **FY25 COLA, Salary Scales and Adult Service Wages** (Attachments 1-3)

Recommendation: To approve as submitted.

B. **Other:** Any agenda item(s) not reasonably foreseen by the Executive Director or Chair at least 48 hours prior to the Meeting.

IV. Discussion Items

A. **Next Scheduled Board Meeting: April 30, 2024**

ADJOURN