

SPSI Board Agenda

June 7, 2023

7:30 pm

1. Call to Order

2. Approval of May 2023 Meeting Minutes

ACTION: Vote to approve November minutes

3. Director's Report

4. Treasurer's Report

5. Update on SPSI office rental

6. Budget Outline for 2023/24

ACTION: Vote to approve budget by email after feedback from the Faculty

7. Board Recruiting Strategies

8. New Business

Next meeting: September 6, 2023