



Meeting Agenda

I. Call to Order

II. Roll Call

III. Approval of the February 22, 2023 Board Meeting Minutes

IV. Quarterly MOST Report for Q1 of 2023, which includes the following:

- Discussion of Ascensus's desire to change print vendors. Changing print vendors requires board approval via a motion and vote of the board. Motions from members to this effect, if any, will be entertained.

V. Quarterly Watch Report

VI. Marketing Plan:

- a. 2023 Recap
- b. 2024 Goals

VII. Brief Update on Plan Structure/Morningstar Rating System

VIII. Open Discussion

IX. Adjournment