

## **eXplore Lawrence Board Meeting Agenda**

## Thursday 5/4/23

## 4 P.M. Carnegie Building Conference Room

- 1. Approval of Minutes March Meeting + April 19 special meeting
- 2. Financials
- 3. Staff and Executive Director Reports
- 4. Governance Documents
  - Ordinance
  - By-Laws
  - Operating and Funding Agreement
- 5. May Meeting Date