



**BOARD OF DIRECTORS – ADMIN SESSION**  
**Thursday, April 6, 2023 – 12:00pm**  
**Anthem Civic Building, 1<sup>ST</sup> Floor – Room 3**  
**Zoom Meeting Link:**  
<https://us02web.zoom.us/j/2138670072>  
**Meeting ID: 213 867 0072**

*The Board of Directors will meet in executive session (closed) prior to this meeting  
pursuant to A.R.S. Section 33-1804(A) (1)*

**AGENDA**

- I. Call to Order/Establish Quorum
- II. Approval of Minutes – February 2, 2023 and March 2, 2023
- III. New Business
  - Seating of the new Board
  - Board Officer and Committee Liaison Appointments
  - Appoint New GPP Chair
- IV. Open Discussion
- V. Adjournment

**NEXT SCHEDULED MEETING DATE – MAY 4, 2023**