



**AGENDA – April 15, 2024**  
**Capital Outrigger Board of Directors Meeting**

CALL TO ORDER AND ROLL CALL – 5 p.m.

APPROVAL OF MINUTES

REPORTS

1. Presidents Report – Claire LeFlore
2. Treasurers Report – Bob Glynn
3. Discussion about All Members Meeting to follow at 5:30 p.m.

*Date and Time of Next Meeting and Adjournment*