

**SLDS Board Meeting (Virtual)**  
**June 28, 2024**  
**1:00 PM**

**Agenda**

- I. Call to Order**
- II. Approval of Agenda**
- III. Approval of June 26, 2024 Minutes**
- IV. Funding Agreement**
- V. Election of Vice-Chair**
- VI. Designee Form**
- VII. Adjourn**