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**STN BOARD MEETING**  
**April 11, 2024**  
**Agenda**  
**10:00 AM – 12:00 PM**  
**“DRAFT”**

1. Approval of Minutes
2. Audit/Finance Committee Report
3. Governance Committee Report
4. Strategic Planning Committee Report
5. Sales/Marketing Report
6. Project Report
7. Other
  - a. Next Meeting: May 9, 2024