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## BOARD OF DIRECTORS AGENDA REPORT

MEETING DATE: **APRIL 25, 2024** ITEM: **9C**

SUBJECT: **Review of Draft Policy to Provide In-Kind Trade to Nonprofits for Event Rentals and Vote on Whether or Not to Approve**

DATE: April 19, 2024

FROM: Michele Richards, CEO

PRESENTATION BY: Michele Richards, CEO

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*Action Item*

The draft policy is not yet ready to be presented to the Board of Directors. This item will be postponed to a future Board meeting.