



Board of Directors

Re-Organizational Meeting
followed by Regular Meeting

Thursday, August 31 2023 at 5:30 PM

Remote access to be provided via Zoom

<https://us02web.zoom.us/j/81858911416?pwd=WkpSa0JDZDg0UWJ6Y3N0L01SOG0Zz09>

Meeting ID: 818 5891 1416 Passcode: 612711

AGENDA:

- I. Re-Organizational Meeting (5:30pm):
 - a. Welcome / Introductions
 - b. Review Board Member Descriptions
 - c. Review Officer Descriptions
 - d. Elect Officers
 - e. Code of Ethics
 - f. Review Committee Descriptions
 - g. Review Need for Ad Hoc Policy Committees
 - h. Appointment of Committees
 - i. Set regular meeting dates & establish procedure for warning meetings, setting & reviewing agendas, taking & distributing minutes
 - j. Other Business
 - k. Adjourn Re-Organizational Meeting
- II. Call Regular Meeting to Order / Review Agenda (approx. 6:15pm)
- III. Communications / Public Comments
- IV. Review & Approve Meeting Minutes
- V. Director Report (20 minutes)
- VI. Financial Report: Review Final FY23 Budget Report & Statements ; FY24 Budget Report (20 minutes)
- VII. Other Business
- VIII. Confirm Next Meeting Date(s)
- IX. Adjourn