



## Board of Directors

Regular Meeting

Thursday, November 17 2022 at 5:30 PM

Remote access to be provided via Zoom

Join Zoom Meeting online here: <https://tinyurl.com/y37dp5md>

Meeting ID 848 5442 8526 Passcode: 049150

### AGENDA:

- I. Call Meeting to Order / Review Agenda
- II. Communications / Public Comments
- III. Review & Approve Meeting Minutes (*October 18th meeting*)
- IV. Comcast Contract Renewal (*30 minutes*)
- V. Director Report (*15 minutes*)
- VI. Financial Report (*10 minutes*)
- VII. Other Committee Reports: *Community Engagement / MOU work group (15 minutes)*
- VIII. Other Business: *Review Mission, Vision, & Strategic Plan Outline, Policy Review Work*
- IX. Confirm Next Meeting Date(s)
- X. Adjourn