Board of Directors

Regular Meeting

Thursday, September 15 2022 at 5:30 PM

Remote access to be provided via Zoom

https://us02web.zoom.us/j/81858911416?pwd=WkpSa0JDZDg0UWJ6Y3N0L0lSOGo0Zz09

Meeting ID: 818 5891 1416   Passcode: 612711

AGENDA:

I. Call Meeting to Order / Review Agenda

II. Communications / Public Comments

III. Review & Approve Meeting Minutes

IV. Director Report *(10 minutes)*

V. Financial Report: Review Amended Final FY22 Budget Report & Financial Statements, Review FY23 Budget (15 minutes)

VI. Future Planning & Goals: Review Mission, Vision, & Strategic Plan Outline (30 minutes)

VII. Policy Review: Establish Process for Reviewing Personnel & Operating Policies & Procedures (15 minutes)

VIII.   Other Business

IX. Confirm Next Meeting Date(s)

X. Adjourn