



Board of Directors

Regular Meeting

Thursday, December 8, 2022 at 5:30 PM

Remote access to be provided via Zoom

Join Zoom Meeting online here: <https://tinyurl.com/3spzpcwp>

Meeting ID 818 5891 1416 Passcode: 612711

AGENDA:

- I. I. Call Meeting to Order / Review Agenda
- II. II. Communications / Public Comments
- III. III. Review & Approve Meeting Minutes (*Nov.18th*)
- IV. V. Director Report (*15 minutes*)
- V. VI. Financial Report (*10 minutes*)
- VI. VII. Committee Reports (*15 minutes*)
- VII. VIII. Other Business: Virtual Holiday Party / Review Mission, Vision, & Strategic Plan Outline / Policy Review Work
- VIII. IX. Confirm Next Meeting Date(s)
- IX. X. Possible Executive Session: Comcast contract
- X. XI. Adjourn