

BOARD MEETING AGENDA

May 20, 2024

6:00 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION BY GUESTS**
- V. PRESENTATION OF MINUTES**
 - A. April Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Reports
 - B. Monthly Bills
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. Proposal for Capital Fund
 - B. Proposal to Move Community Connections Facilitator to Employment Navigator
 - C. Proposal to Move Full-Time Community Connections Facilitator to Two Part-Time Positions
 - D. Affiliate Organization Summary
 - E. Ethics Approvals
 - F. Personnel Actions
 - G. Policies/Procedures
 - H. Other
- IX. COMMENTS**
- X. NEXT MEETING:** Monday, June 17, 2024
- XI. ADJOURNMENT**

Springcreek Conference Room
(use the Gym & Training Center entrance)
**Persons requiring special accommodations to attend
the meeting should notify Carol Helman at 440-3053.**