

## **BOARD MEETING AGENDA**

February 27, 2023

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. January Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
  - A. Monthly Financial Reports
  - B. Monthly Bills
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A. Proposal for Additional Service and Support Administrator
  - B. Ethics Approvals
  - C. Personnel Actions
  - D. Policy/Procedures
  - E. Other
- IX. COMMENTS**
- X. NEXT MEETING:** Monday, March 20, 2023
- 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.**