

## **BOARD MEETING AGENDA**

April 17, 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.** March Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
  - A.** Monthly Financial Reports
  - B.** Monthly Bills
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A.** Proposal for EI Administrative Assistant
  - B.** Proposal for HOP Administrative Assistant
  - C.** Proposal for 2023 Server Purchase
  - D.** Ethics Approvals
  - E.** Personnel Actions
  - F.** Policy/Procedures
  - G.** Other
- IX. COMMENTS**
- X. EXECUTIVE SESSION**
- XI. NEXT MEETING:** Monday May 15, 2023
- XII. 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.**