

BOARD MEETING AGENDA

May 15, 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.** April Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A.** Monthly Financial Reports
 - B.** Monthly Bills
- VII. OLD BUSINESS**
 - A.** Table of Organization
- VIII. NEW BUSINESS**
 - A.** Affiliate Organization Summary
 - B.** Ethics Approvals
 - C.** Personnel Actions
 - D.** Policy/Procedures
 - E.** Other
- IX. COMMENTS**
- X. NEXT MEETING:** Monday June 26, 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.**