

BOARD MEETING AGENDA

August 21, 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. June Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Report
 - B. Monthly Bills
- VII. OLD BUSINESS**
 - A. Table of Organization
- VIII. NEW BUSINESS**
 - A. Proposal for Synergy Conference
 - B. Ethics Approvals
 - C. Personnel Actions
 - D. Policy/Procedures
 - E. Other
- IX. COMMENTS**
- X. NEXT MEETING:** Monday, September 18, 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.**