

BOARD MEETING AGENDA

September 18, 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. August Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Report
 - B. Monthly Bills
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. Proposal for Board Hours of Operation Change
 - B. Proposal for Additional Paid Holidays in 2023 and 2024
 - C. Proposal for GoCo Renewal
 - D. Proposal for Limited Program Specialist Pilot Project
 - E. Proposal for Workforce Sustainability Reimbursement Program
 - F. Proposal for Compensation Structure CY 2024
 - G. Proposal for Employee Salary Increase for CY 2024
 - H. Proposal for CY2024 Revenue and Expenditure Budget
 - I. Resolution for Adjustment to Levy Collection
 - J. Ethics Approvals
 - K. Personnel Actions
 - L. Policy/Procedures
 - M. Other
- IX. COMMENTS**
- X. NEXT MEETING:** Monday, October 16, 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.**