

## **BOARD MEETING AGENDA**

September 19, 2022

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 Synergy Conference 2022
  - B. Proposal for Additional Paid Holiday for 2022
  - C. Proposal for CY2023 Revenue and Expenditure Budget
  - D. Proposal for Employee Salary Increase for CY2023
  - E. Proposal for Cost of Living Adjustment (COLA) for CY2023
  - F. Ethics Approvals
  - G. Conferences
  - H. Personnel Actions
  - I. Policy/Procedures
  - J. Other
- IX. COMMENTS**
- X. EXECUTIVE SESSION**
- XI. NEXT MEETING:** Monday, October 17, 2022
- 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.**