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BOARD AGENDA

August 9, 2023

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from July, 2023

III. AGENDA ADDITIONS/CHANGES

None

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT – presented by Brock Gallegos, Finance Director. Approval of the June, 2023 Financial Statements.

VI. OLD BUSINESS

a. Powell Remodel

VI. NEW BUSINESS

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN