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BOARD AGENDA

November 9, 2022

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from October 12, 2022

III. AGENDA ADDITIONS/CHANGES

None

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT – presented by Brock Gallegos, Finance Director. Approval of the September, 2022 Financial Statements.

VI. OLD BUSINESS

VI. NEW BUSINESS

A. Staff Bonus

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN