AGENDA

I. CALL TO ORDER/WELCOME

II. INTRODUCTIONS – Guests and Board Members

III. ADOPTION OF AGENDA – September 7, 2022 Action: Motion Requested

IV. ADOPTION OF BOARD MINUTES – August 3, 2022 Action: Motion Requested

V. BOARD DISCUSSION/ACTION ITEMS/REMINDERS
   A. 

VI. BOARD MEMBERS REMARKS
   A. Comments from board members

VII. FUTURE MEETINGS
   A. 

VIII. ADJOURNMENT Action: Motion Requested

NOTE: By simple majority vote, Board may re-establish Agenda order. Quorum is reached with five members.