



Board of Directors Meeting

Meeting Agenda

- I. Call to order & Roll call
- II. Approval of previous meeting's minutes
 - [Minutes.pdf](#)
- III. Committee & Staff reports
- IV. New Business, Discussion Items & Votes
 - A. Item 1
 - 1. Vote on Item 1
 - B. Item 2
- V. Other/Old Business
 - A. Previous Meeting follow-up
- VI. Open floor
- VII. Adjourn