



Regular Session scheduled for August 10, 2022 at 8:00 a.m.

In response to COVID-19 precautions, personnel can participate virtually via Zoom.

1. Call to Order
2. Consideration and approval of the July 13, 2022 Regular Meeting Minutes
3. Board of Directors' Comments
4. Comments from the Public
5. Consideration for Approval of Claims
6. Reports:
 - A. Board of Directors – Committee Reports
 - a. Personnel & Benefits
 - b. Facilities
 - c. Budget & Finance
 1. 2023 Budget Discussion
 - d. Economic Development
 - B. Executive Director's Report
 - C. Consultant's Report
 - D. Treasurer's Report
 - E. Attorney's Report
7. Consideration and Discussion of New Business
 - A. Board of Directors' Election
8. Consideration and Discussion of Unfinished Business
9. Comments from the Public
10. Comments from the Board of Director's
11. Adjourn



Zoom Meeting Instructions

To join the Zoom meeting online, go to:

Topic: 10 AUG Board Meeting

Time: Aug 10, 2022 08:00 Indiana (East)

Join Zoom Meeting

<https://us05web.zoom.us/j/81858881025?pwd=eDdhWU03SUxKaUNwVTJpRkprV3FDZz09>

Meeting ID: 818 5888 1025

Passcode: password

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

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