

Regular Session scheduled for September 11th, at 08:00 a.m.

Reminder Our Next Meeting will be held October 9th, 2024, at 8:00 a.m.

- 1. Call to Order
- 2. Consideration and approval of the August 14th, 2024, 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
 - B. Executive Director's Report
 - C. Consultant's Report
 - D. Treasurer's Report
 - E. Attorney's Report
- 7. Consideration and Discussion of New Business
- 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

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Meeting ID: 873 2048 7702

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