

Board of Directors Meeting Agenda

Date: July 27, 2022

Time: 12:00 p.m. – 1:00 p.m.

Location: Video Call via Zoom

Meeting Link: <u>https://zoom.us/j/8489772215?pwd=R0RCZINoYWpsZnVPdkdaVTJ2Wkhrdz09</u> Meeting ID: 848 977 2215 Passcode: 848 977 2215

- I. Public Comment
- II. Approval of Minutes from May 19, 2022 Board Meeting
- III. Committee ReportsA. Board Governance Committee Report
- IV. Other Matters