

SPECIAL BOARD MEETING AGENDA

Zoom Only Session
"25 Years Strong...Keep on Keeping On."
Thursday, May 18, 2023 - 9:00 am

Meeting ID: 233 393 1960 Passcode: P8rw74

I. <u>OPENING</u>

Welcome & Public Comments

II. BOARD CHAIR COMMENTS

Opening Remarks

- III. EXECUTIVE DIRECTOR'S REPORT
 - 990 Report

Mr. Arnel Hines, Finance Director

- IV. SUB COMMITTEE REPORTS
 - i. N/A
- V. <u>EXECUTIVE SESSION</u>
 - i. N/A
- VI. <u>ITEMS FOR FUTURE AGENDA</u>
 - i. N/A
- VII. ADJOURNMENT

***Next Board of Directors Meeting - Tuesday, June 13, 2023 at 6:00 pm