

# Agenda Meeting

## 1. Call to order - 8:00

### II. AGENDA

### III. REPORTS

#### A. Executive Director's Report

#### B. Finance Report

#### C. HR Report

#### D. Legal Report

#### E. Other Reports

## IV. BOARD BUSINESS

### A. Approval of Minutes

### B. Approval of Resolutions

### C. Approval of Reports

### D. Other Business

### E. Adjourn

6. To start dialogue to recognize the