

BOARD OF DIRECTORS MEETING

Tuesday, September 13, 2022

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve June 14, 2022 General and Executive minutes
- III. Finance and Operations
 - A. Financial Statements
 - B. Treasurer's Report
 - C. Warrant Approval
- IV. Executive Director Report & Discussion Items
 - A. Services Updates
 1. Student Services
 2. Adult Services
- V. Personnel
 - A. Approval of Hires and Terminations
- VI. Executive Session
 - A. Status of Professional CBA Negotiations
 - B. Ms. Clark - Salary for FY 23
- VI. ** New Business
- VII. Adjournment

** Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.