



Executive Session

September 19, 2024 at 12:30 PM ET

Location: Zoom (Virtual Meeting)

Consideration of personnel matters and to engage in non-deliberative informational discussions regarding various actions and matters which have been approved at previous public meetings.

Public Meeting

September 19, 2024 at 1:00 PM ET

Location: Zoom (Virtual Meeting)

Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of the June 20, 2024 Meeting Minutes
- IV. Correction of the December 7, 2023 Meeting Minutes
- V. Report of Board Chair
- VI. Executive Director Report
- VII. Old Business
 - a. Strategic Plan Review and Approval
- VIII. New Business
 - a. 2024-2025 Budget Presentation
- IX. Public Comment
- X. Adjournment