

## **Board of Directors**

## Meeting Agenda-September 7, 2023

I. Welcome (5)  Board Chair Welcome (5)	Check In	Gloria/Glenn	4:00 - 4:05
II. Approval Items (5)  New Board Members	Approval	Mary	4:05 - 4:10
V. Executive Session (80)     Personnel and Negotiation matters	Information/Discussion	Bill	4:10 - 5:30
VI. Adjourn Regular Meeting		Gloria/Glenn	5:30