



BOARD AGENDA

May 10, 2023

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from April, 2023

III. AGENDA ADDITIONS/CHANGES

None

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

- a. FINANCE COMMITTEE REPORT – presented by Brock Gallegos, Finance Director. Approval of the March, 2023 Financial Statements.

VI. OLD BUSINESS

- a. Price House

VI. NEW BUSINESS

- a. Request for the Board of Directors to approve officers for fiscal year 2023/2024

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN