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BOARD AGENDA

May 11, 2022

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from April 13, 2022

III. AGENDA ADDITIONS/CHANGES

None

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT – presented by Brock Gallegos, Finance Director. Approval of January and February 2022 Financial Statements.

VI. OLD BUSINESS

VI. NEW BUSINESS

- A. Van
- B. Board Officers for FY 2022-2023
- C. Trends for the last quarter

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN