

# AGENDA

Board of Director's Combined Committee Meeting  
 June 18, 2024 ~ 10:00 am

- |                           |   |  |
|---------------------------|---|--|
| I.                        | Call to Order   | Gregory Masonick   |
| BOARD BUSINESS            |   |  |
| II.                       | Approval of Committee Meeting Minutes   | Board Members  |
| III.                      | <u>Committee Reports</u>  | <u>Committee Chair/Member</u>  |
|                           | ➤ Leadership Development  | Dr. Karen Nathan   |
|                           | ➤ Audit   | Dennis Andrews/Sannestine Fortin   |
|                           | ➤ Finance   | Dennis Andrews/Paul Samerdyke  |
|                           | ➤ Community Awareness   | Keith Arnold   |
| REMINDERS AND ADJOURNMENT |   |  |
| IV.                       | <ul style="list-style-type: none"> <li>◆ Next regular Board Meeting</li> <li>◆ Next combined Committee Meeting</li> </ul> | <ul style="list-style-type: none"> <li>◆ July 16, 2024 @ 10:00 am</li> <li>◆ August 20, 2024 @ 10:00 am</li> </ul> |
| V.                        | Adjournment   |  |