

AGENDA

Board of Director's Combined Committee Meeting
August 20, 2024 ~ 10:00 am

I. Call to Order

Gregory Masonick

BOARD COMMITTEE BUSINESS

II. Approval of Committee Meeting Minutes

Board Members

III. Committee Reports

Committee Chair/Member

➤ Leadership Development

Dr. Karen Nathan

➤ Audit

Dennis Andrews/Sannestine Fortin

➤ Finance

Dennis Andrews/Paul Samerdyke

➤ Community Awareness

Keith Arnold

REMINDERS AND ADJOURNMENT

IV. ♦ Next regular Board Meeting
♦ Next combined Committee Meeting

♦ September 17, 2024 @ 10:00 am
♦ October 15, 2024 @ 10:00 am

V. Adjournment