



CORPORATE BOARD AGENDA

Thursday, July 14, 2022
2:00 p.m.

- I. **Call Meeting to Order** Edward Macdonald
- II. **Roll Call** Edward MacDonald
 ___ Jim Brittingham ___ Melanie Powers ___ Brianna Enriquez
 ___ Edward MacDonald ___ Beverly Muhammad ___ Brian Sandusky
- III. **Approval of Printed Agenda**
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- IV. **Vote to Approve the Consent Agenda***
 Minutes of last Corporate Board Meeting
 Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- V. **Review and Approve FY23 Adopted budget:**
 Motion required.
 1st _____ 2nd _____ Motion passed _____
- VI. **Acceptance of Offer to Serve-New Corporate Board Member: Diana Walther**
 1st _____ 2nd _____ Motion Passed _____
- VII. **Adjournment.**
 Motion required.
 1st _____ 2nd _____ Motion passed _____

Posted: 07/13/2022
Time: 1:00 pm