

Board Meeting

July 22, 2024

6:00 pm

AGENDA

- I. Approval of Agenda
- II. Approval of Minutes
- III. Public Comment
- IV. Agency Updates
- V. Staff Updates
- VI. Executive Director Report
- VII. Contracts and Construction
- VIII. Executive Committee Report
 - A. Financials
 - B. FY 2024 Contract Amendment Authorization Resolution
 - C. SFY 2025 Budget Amendment Resolution
 - D. SFY 2025 Contract Authorizations Resolution
 - E. Executive Session to discuss compensation of public employees
- IX. Old Business
- X. New Business
 - A. Annual Training
- XI. Other
 - A. Annual Meeting Awards Selection
- XII. Adjournment