1. CALL TO ORDER AT TIME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	1. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA & MINUTES
	1. Agenda: Changes and Approval
	2. Minutes: Changes and Approval
3. CORRESPONDENCE AND COMMUNICATIONS
4. PUBLIC COMMENT
5. FINANCIALS
6. REPORTS
	1. Director’s Report
	2. Finance Committee Report
	3. Strategic Plan Update: none
7. UNFINISHED BUSINESS
8. NEW BUSINESS
	1. Review Bylaws
	2. Discuss HVAC system
9. PROPOSED TOPICS FOR NEXT MEETING: July 11, 2023
	1. Approve Bylaws
10. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_