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. Learning Moment: “Trustee Trouble 7: Planning”
   2. Director’s Report
   3. Finance Committee Report
7. UNFINISHED BUSINESS
   1. FAMLI Act
   2. Employee Benefits
8. NEW BUSINESS
   1. Review/Revise Director’s Evaluation Process
   2. Review 1st Draft Budget
   3. Change Dec. board meeting date
9. PROPOSED TOPICS FOR NEXT MEETING: November 8, 2022
   1. Review Director’s Evaluation Results
   2. Revise Director’s Contract
   3. FoDL Update
   4. Review Updated Budget
   5. Review/Revise Board Evaluation
   6. Approve Director’s Contract
10. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_