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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_