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: Goal #3 Staff Development & Retention
7. UNFINISHED BUSINESS
8. NEW BUSINESS
   1. Review/Revise Director’s Evaluation Process
   2. Review 1st Draft Budget
   3. FoDL Biannual Update
9. PROPOSED TOPICS FOR NEXT MEETING: November 14, 2023
   1. Review Director’s Evaluation Results
   2. Revise & Approve Director’s Contract
   3. Approve Staff Bonuses
   4. Review/Revise Board Evaluation Process
   5. Review Final Draft Budget
10. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_