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. Nominate New Board Member
   2. Review Year-End Estimates
   3. Review Health Stipends
9. PROPOSED TOPICS FOR NEXT MEETING: October 10, 2023
   1. Review/Revise Director’s Evaluation Process
   2. Review 1st Draft Budget
   3. FoDL Biannual Update
10. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_