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 5: Finances”
	2. Director’s Report
	3. Finance Committee Report
7. ACTION/DISCUSSION ITEMS
	1. COVID-19 Update
	2. Programs Update
	3. Review Health Stipend/Benefits
8. PROPOSED TOPICS FOR NEXT MEETING: September 13, 2022
	1. Review Year-End Budget Estimate
	2. Review Progress on Strategic Plan Goal
9. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_