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