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