



AGENDA

Tuesday, May 10, 2022

4:00 pm – 6:00 pm

4:00 p.m. – Opening of Meeting

Call Meeting to OrderChair
Pledge of Allegiance..... All

4:10 p.m. – Minutes/Treasurer’s Report

Acceptance of Consent Agenda
Approval of May Board Agenda
Approval of April Meeting Minutes and Treasurer’s Report
Approval of May Payables..... Board Action

4:20 p.m. - New Business/Linkage to Community

Introductions.....Chair

4:30 p.m. – Governance Culture

WSCC Report.....Baden
Financial Update..... Turntine
Director’s Report..... Carter
Staff Reports.....Staff

5:50 p.m. – Closing of Meeting

Correspondence & Announcements..... Carter
Reading of Motions..... Jesseph
Adjournment.....Chair