

**Board of Directors Meeting**  
June 18, 2024 – 6 p.m.

## **AGENDA**

### **Call to Order**

#### **1.0 Election**

- 1.1 Nominations from the Floor
- 1.2 Nominations for Board Officers
- 1.3 Election

#### **2.0 Reports**

- 2.1 Approval of Minutes
  - 2.11 – February 20, 2024
- 2.2 Accept Financial Report
  - 2.21 – May 2024
- 2.3 Directors' Report
  - 2.31 – Associate Director – Carolyn Husmann
  - 2.32 - Executive Director – Matt Whetzel

#### **3.0 Executive Session**

*Pursuant to Title 25 Section 307 (B) (1): For the purpose of discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of employees.*

- 3.1 Discuss salary structure for FY 2024-25
- 3.2 Return to regular meeting to consider any action pursuant to above (vote in regular meeting)

#### **4.0 Business Items**

- 4.1 Discuss/Possible Action - Proposed 2024-25 Budget
- 4.2 Discuss/Possible Action – 2024-25 Meeting Schedule
- 4.3 Discuss/Possible Action – 2024-25 Auditor
- 4.4 Discussion/Possible Action – 2024-25 Committee Assignments
- 4.5 Consideration of “any matter not known about which could not have been reasonably foreseen prior to the time posting” of the agenda.

#### **Announcements**

Board Investments – Susan McGrew-Cecil

#### **Motion to Adjourn.**