

# **BOARD OF DIRECTORS REGULAR MEETING AGENDA - MONDAY, July 8, 2024**

#### **AGENDA:**

- Call to Order
- Pledge of Allegiance
- Roll Call
- Topics Not on the Agenda
- Approval of the June 10, 2024 Meeting Minutes
- Presentation of the June 2024 financial report Linda Bradley, Treasurer

### **ACTION ITEM:**

- 1. Approval of Interim Treasurer
- 2. Conflict of Interest

### **DISCUSSION ITEMS:**

- President's Report
- Executive Director Written Report

# **GUEST COMMENTS/QUESTIONS**

#### **MEETING ADJOURNMENT**