

BOARD OF TRUSTEES REGULAR MEETING AGENDA

October 17th , 2023 4:00 pm

<https://us02web.zoom.us/j/3540050970?pwd=OXlnRnBnRTgxWFVPMGRXK0RtTHB2QT09>

1. Call to Order: Josh, Alen, Jacey, Heather, Matthew, 4:04p
2. Public Comment Period: none
3 Approve September minutes , Moved by Matt, approved unanimously
4. Admin update, skipped
5. Finance update, skipped
6 ApproveTSSA grant , presented by Kim, discussed by board, moved by Alan 2d by Matt. approved unanimously
8. Adjournment