



AGENDA

Board of Directors Meeting

Thursday, June 6, 2024, at 6:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84250645947?pwd=OTQrc05VRCs3NzhmQW1oRk9HUXJkdz09>

Meeting ID: 842 5064 5947 Passcode: 368840
 One tap mobile +16699006833,,84250645947#,,,,,0#,,368840#
 Dial by your location +1 669 900 6833

		Purpose	Facilitator	Min	Time
1	Welcome/Call to Order/ Housekeeping/ Introductions/Meeting Ground Rules		Brenda	5	6:00-6:05
2	Agenda Review and Approval	action	Brenda	5	6:05-6:10
3	Member Comment Period	listen	Brenda	10	6:10-6:20
4	Approve May 2024 Board Minutes	action	Brenda	5	6:20-6:25
5	Board Correspondence	discuss	Brenda	5	6:25-6:30
6	Guest Employee Speaker	listen	Brenda	10	6:30-6:40
7	Finance Committee - Approve FY24 Q4 Financials	action	Mike	10	6:40-6:50
8	Securities Permit Renewal	discuss	Alex	5	6:50-6:55
9	August Board Meeting Location	discuss	Brenda	5	6:55-7:00
10	CCMA Conference Feedback	listen	Mike	10	7:00-7:10
11	GM Report	discuss	Sean	10	7:10-7:20
12	Member Comment	listen	Brenda	10	7:20-7:30
13	New Business: Review Potential New Items	discuss	Brenda	5	7:30-7:35
14	Regular Meeting Adjourns: Move to executive session		Brenda		

Action items:

- May Minutes
- Finance Committee

Dates to Remember:

- No July Board Meeting