



A Place to Gather & Grow

Meeting Agenda

Board of Trustees

7pm in 2nd Floor Program Room

Thursday, July 28, 2022

1. Call to order
2. Approval of agenda
3. Public comment
4. Board correspondence
5. Approval of minutes
6. Team reports
7. Friends group report
8. Financial review & approval of invoices
9. Unfinished business
 - A. **Consideration of Infectious Disease Precautions**
The Board will consider whether changes need to be made
10. New business
 - A. **Consideration of Building Project Scope**
The Board will consider the scope approved by the Building Committee
 - B. **Consideration of Building Project Funding**
The Board will consider action on project funding
11. Business from trustees & future agenda items
12. Adjournment