



A Place to Gather & Grow

Meeting Agenda

Board of Trustees

7pm in 2nd Floor Program Room

Thursday, September 22nd, 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. **Update on Infectious Disease Trends**
The Board will consider whether changes need to be made
 - B. **Update on Building Project**
New developments on the project will be shared
10. New business
 - A. **Election of Officers**
This is the annual meeting, so it's time to vote for president and vice-president
 - B. **Consideration of the Board By-laws**
As requested, the board may make changes to be voted on at the October meeting
11. Business from trustees & future agenda items
12. Adjournment