

Board of Directors' Board Meeting
Tuesday, June 25, 2024
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held May 28, 2024
- III. FINANCIAL REPORT: For May of 2024.
- IV. CORRESPONDENCE:
- V. COMMITTEE REPORTS:
 - a. Facility Update:
 - i. Bid Results BFP Renovation and Infrastructure Upgrades
 - b. Leases/Prospects:
 - i. DocPPE Update - Verbal
 - ii. Modern Moving Update - Verbal
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
 - a. Board of Directors - Officer Change
 - b. Confidential Board Survey Results
 - c. Annual Policy and Procedures Review
- VIII. ADJOURNMENT

Next Meeting to be held August 27, 2024, at 8:30
a.m.