

Please be reminded pursuant to Section 3 of Article X of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article IX Section 3 shall govern the voting requirements on such matter.

Meeting Agenda

July 11, 2022 – 12:00 p.m.

Join the meeting via Microsoft Teams

Call to order Chuck Gibbons, Chair

Public Comments

No requests from the public were received during the allotted time published in the Public Notice.

Discussion Items

Planning for PY2022-23 (Jerome Salatino)

Chair Comments

CEO Comments

Adjournment

