

BOARD OF DIRECTORS MEETING

Tuesday, June 14 2022

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve May 10, 2022 General Meeting Minutes, May 23, 2022 Special meeting minutes, and May 31, 2022 Board Interview minutes.
- III. Finance and Operations
 - A. Financial Statements
 - B. Treasurer's Report
 - C. Warrant Approval
 - D. FY23 Budget Review and Approval
- IV. Executive Director Report & Discussion Items
 - A. Services Updates
 1. Student Services
 2. Adult Services
 - a. CARF Accreditation
- V. Personnel
 - A. Approval of Hires and Terminations
- VI. Executive Session
 - A. Status of Contract Negotiations with Professional CBA
 - B. Executive Director Contract Negotiations with Ms. Shaver
- VI. ** New Business
- VII. Adjournment

** Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.