



Board of Directors Meeting
June 26, 2021

AGENDA

=====

1. Welcome & Call to Order
2. Pledge of Allegiance
3. Roll Call
4. President's Report
5. Approval of Minutes
 - a. Minutes of the Board of Directors meeting January 29, 2021
6. Treasurer's Report
 - a. May financials
 - b. Budget review
7. Review of committee motions for Board action (as applicable)
8. Executive Director's Report
9. Old Business
 - a. Search for Executive Director
10. New Business
 - a. Ethics Complaint Process
11. Adjournment