

## **BOARD MEETING AGENDA**

June 17, 2024

6:00 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION BY GUESTS**
- V. PRESENTATION OF MINUTES**
  - A. May Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
  - A. Monthly Financial Reports
  - B. Monthly Bills
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A. Proposal for Liability and Fleet Insurance
  - B. Proposal for Service & Support Administration Manager
  - C. Proposal to Purchase Wheelchair Accessible Van
  - D. Proposal for Housing Opportunities for People Board of Trustee Appointment
  - E. Proposal for Curbs, Sidewalk and Drain Repair
  - F. July Board Meeting/Payment of Bills
  - G. Ethics Approvals
  - H. Personnel Actions
  - I. Policies/Procedures
  - J. Other
- IX. COMMENTS**
- X. NEXT MEETING:** Monday, August 19, 2024
- XI. ADJOURNMENT**

Springcreek Conference Room  
(use the Gym & Training Center entrance)  
**Persons requiring special accommodations to attend the meeting  
should notify Carol Helman at 440-3053.**