



BOARD OF DIRECTORS – REGULAR MEETING
Wednesday, October 18, 2023, 6:00 PM

MEETING AGENDA	
1. Call to Order, Opening Comments and Welcome	Dunkle
2. Approval of Minutes	Dunkle
3. Approval of Agenda	Dunkle
4. Public Comment	All
1. Reports a. Board Committees i) Executive Committee ii) Finance/ Human Resources Committee iii) Governance/ Public Relations b. CEO	Dunkle Magalis Coker McClure
7. Old Business	
8. New Business a. Budget Review and Approval b. Executive Committee Slate c. Bylaws Revisions d. Chapin House Closure	Magalis Coker Coker McClure
9. Announcements	All
10. Call to Adjourn	Dunkle