



BOARD OF DIRECTORS – REGULAR MEETING
Wednesday, August 21, 2024, 6:00 PM

Agenda	Owner
1. Call to Order, Opening Comments and Welcome	Ms. Coker
2. Roll Call	Executive Assistant
3. Approval of Minutes July 24, 2024	Ms. Coker
4. Approval of Agenda	Ms. Coker
5. Statement of Issues/Concerns	All
6. Public Comment	Public
7. Reports <ul style="list-style-type: none"> a. Aaron Clark <ul style="list-style-type: none"> i. Marcus Alert b. Board Committees <ul style="list-style-type: none"> i. Governance/Public Relations Committee ii. HR/Finance Committee 	Crisis Program Manager Ms. Alger Chief Magalis
8. Old Business <ul style="list-style-type: none"> a. Board Working Session; date and time b. Board Working Session; agenda 	Ms. Coker
9. New Business <ul style="list-style-type: none"> a. St. John parking lot request 	Ms. Coker and Ms. Harrison
10. Announcements <ul style="list-style-type: none"> a. September Board of Directors meeting will be held Wednesday, September 11, 2024 	Ms. Coker
11. Call to Adjourn	Ms. Coker