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BOARD OF DIRECTORS

AGENDA April 28, 2023 10:00 am

- 1. **CALL TO ORDER**
- PLEDGE OF ALLEGIANCE
- **3. MINUTES**

A. March 10, 2023

- 4. ANNOUNCEMENTS
- 5. A. GRIEVANCE REPORT **B. HEALTH & SAFETY REPORT**
- **TELEPHONE VOTE** 6.
- 7. TREASURER'S REPORT
 - A. November 2022 Operating Report
 - B. December 2022 Operating Report
 - C. Audit Committee
- 8. COMMITTEE ON DISCIPLINE
- 9. **COMMITTEE REPORTS**
 - A. Scholarship Committee
- 10. **UNFINISHED BUSINESS**
- 11. **GROUP DISCUSSION**
- **12. COUNSEL REPORT**
- 13. **NEW BUSINESS**
- **UNIT REPORTING** 14.

15. PUBLIC PORTION

Public Portion speakers will have a 3 minute time limit on the microphone. Public Portion speakers must fill out a Public Portion card, including their full name, unit, and topic of discussion.

16. ADJOURN

Next Meeting: TBA