



# MEETING AGENDA

August 10, 2023 | 9:00 – 11:00 AM

- 1) Call to Order & Board Member Roll Call
- 2) Open Public Comment Period
- 3) **Action:** Consent Agenda
  - August 10, 2023 Draft Meeting Agenda
  - July 13, 2023 Draft Meeting Minutes
  - Monthly Financial Reports (*through June 2023*)
  - July 2023 Payroll
  - July 2023 Vouchers
  - Indirect Cost Rate (*Effective Sept. 1, 2023*)
- 4) **Action:** 2023 Federal Funding Project Ranking & Selection
- 5) Director's Report
- 6) Board Member Closing Remarks
- 7) Adjournment