

**I CALL TO ORDER**

**A Approval of Agenda**

**II APPROVAL OF OFFICIAL MINUTES OF PREVIOUS MEETING**

**A Minutes Board of Directors Meeting- April 7, 2022**

**III PUBLIC COMMENTS**

**A Review of Request for Public Comment Forms Received**

**IV. NEW BUSINESS**

**A Chairperson Vacancy- Mike Richey**

**B Summary of Income and Expenditures through October 31, 2022- Mark Cherry**

**C**