

7:30 Call to Order - Good and Welfare

7:35 Approval of the Minutes of the March Board Meeting

7:40 Executive Director's Report

7:50 Constitution and By Laws Changes - See documents posted on Board Portal - PW -  
BOTJUNE2021

8:20 Budget - On Board Portal - PW for 2023-4 Budget is SUNSHINE

8:50 Nominating Slate - On Board Portal

---

9:00 Executive Session

9:10 Adjourn