



**Board of Directors Meeting  
Rescheduled**  
June 2, 2021  
3:00 p.m. – 5:00 p.m.  
Earle J. Bowden Building

**AGENDA**

1. Meeting Called to Order
  2. Public Comment
  3. Old Business
    - a) *Approval of Minutes from the April 28, 2021 board meeting\**
  4. New Business
    - a) *Finance Committee Monthly Report\**
  5. Staff Updates
    - a) *Marketing/Showcase*
    - b) *President/CEO*
      - *Fiscal Year 2022 Budget*
- \* Action Item requiring board vote*