

Board Members:  
Amber Johnson, At-Large 1  
VACANT, At-Large 2  
Karl Johanson, At-Large 3  
Darlene Riley, Region 1  
Jon Andrus, Region 2  
Madelyn Carlson, Region 3  
Cheryl Hamilton, Region 4

1	INTRODUCTION AND ROLL CALL	Discussion
2	PUBLIC COMMENT	Discussion
3	CHANGES TO THE AGENDA	Discussion
4	<b>COMMITTEE REPORTS</b> <b>Standing Committees:</b> A. Fiscal Committee (Johanson, Riley, Andrus) B. Executive Committee (Carlson, Riley, Johanson) <b>Other Committees:</b> i. Legislative Committee (Johanson, Carlson, Hamilton) ii. Board Recruitment Committee (Riley, Carlson)	 Discussion Discussion  Discussion Discussion
5	CONSENT AGENDA	<b>Action Item</b>
6	BOARD/STAFF COMMUNICATION	Discussion
7	ACTION ITEMS	
8	EXECUTIVE SESSION	Discussion
9	UPCOMING MEETINGS/CONFERENCES	Discussion