



AGENDA

Virtual meeting on **Tuesday, August 8, 2023 at 2:30 pm**

Zoom link: <https://us02web.zoom.us/j/85017241372?pwd=MXRQTEhDOE9mUDdCaFVkbGRWMU5rdz09&from=addon>

1. Welcome and Agenda Approval

Motion: *To accept the agenda as presented.*

2. Declaration of Conflict of Interest

3. Election of Officers

4. Adjournment and next meeting

a. Next meetings:

Tuesday, September 12 at 2:30 p.m., 3 Guys and a Stove

Tuesday, October 3 at 2:30 p.m., 3 Guys and a Stove

b. Adjournment

Motion: *To adjourn the meeting.*