



Board Meeting Agenda

18 July 2022 | 5PM | 1091 N. Bluff, St George

-This is an addition to our published meeting schedule due to an emergency action item. This meeting will take place over Zoom.

Welcome: Nelson Hafen, Interim Board Chair

Roll Call: Sadie Best, Board Secretary

Discussion Items:

- **Introduction of Board Member Candidates:** (Nelson Hafen Interim Board Chair)

Action/Ratification Items:

- **Acceptance of Board Member Resignation:** (Nelson Hafen Interim Board Chair)
- **Approval of New Board Members:** (Nelson Hafen Interim Board Chair)
- **Approval of Board Meeting Schedule 2022-2023:** (Nelson Hafen Interim Board Chair)

Closed Session:

- **HR Discussion**

Adjournment:

- **Meeting Close**

Next Meeting: Date: TBD | Time: TBD | 1091 N. Bluff, St George

