

Board Meeting Minutes (Public)

9/21/23

11:30am – 1:30pm

1. Call to Order – by Pat at approximately 11:30 am
2. Approval of May 18, 2023 Minutes (Open and Closed) – Pat and Board Approved.
3. Approval of Signature and Submission of Quarterly Reports – Pat and Board Approved.
4. Adjourn Open Meeting – by Pat at approximately 11:50 am
5. Begin Closed Meeting – Pat and Board
6. Adjournment – Pat