**Board of Directors Meeting**

**June 7, 2022, 12:00 to 1:00 pm**

**AGENDA**

1. Call to Order & Introductions
2. Public Comment
3. Minutes of May 9, 2022 meeting (Discussion and Possible Action)
4. Financial Report
5. Interim Executive Director Report
   1. COVID Policy
   2. Staffing
   3. Grant
   4. 30/60/90/ Day Work Plan
   5. Extension of AWC’s Contract
6. Old Business
7. New Business
   1. Potential New Board Members (Discussion and Possible Action)
      1. Jimmy Flanagan
      2. David Wheaton
      3. Harold White
8. Schedule Next Meeting

Adjournment