**Board of Directors Meeting**

**August 18, 2022, 5:00-6:00 PM**

**AGENDA**

1. Call to Order
2. Public Comment
3. Minutes of June 7 Meeting and July 14 Meeting (Discussion and Possible Action)
4. Financial Report (Aja)
   1. July Financial Brief Overview
   2. Line of Credit & Credit Card Update
5. Board Retreat Follow-Up
   1. Review Documents & Options (Aja)
   2. Discussion (All)
   3. Vote on Direction (Board)
6. Old Business
7. New Business
8. Schedule Next Meeting
9. Adjournment