

Board of Directors Meeting
Thursday, May 25, 2023, 6:00 PM
Agenda

1. Call to Order -
*** Program Update on Clean Energy Hub Partnership*** 15 Minutes
2. Approval of March 23, 2023 Minutes
3. Finance
 - 3.1 Financial Reports – Financial Dated March 31, 2023
 - 3.2 Financial Resolutions
4. Unfinished Business
5. New Business
 - 5.1 Policy 604 Sick Leave
 - 5.2 Policy 603 Vacation
 - 5.3 County Animal Response Team Fundraiser
 - 5.4 September Meeting Change, September 21st vs 28th
6. Reports
 - 6.1 Legislative Representative
 - 6.2 Executive Director
 - 6.3 Program Reports
9. Adjournment



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