



BOARD OF DIRECTORS

AGENDA

Held: Wednesday, July 17th, 2024, at 8:30am

Location: Council Chambers

Present:

Absent:

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and General Nature Thereof**
- 3. Approval of Last Meeting Minutes**
- 4. Disclosure of Additional Items**
- 5. New Business**
 - a. Motion to Appoint BIA Coordinator**
 - b. Motion to Appoint BIA Marketing and Content Creator Contract**
- 6. Discussion of Additional Items**
- 7. Adjournment:**
- 8. Next Meeting:**