MEETING NOTICE
June 22, 2022 at 5:30 PM
VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

1. Call to Order
2. Introduction Circle
3. Approval of the Order of Business
4. Special Business
   a. Financial Report
   b. Director Resignation
5. Consent Agenda
   a. Reports
      i. Executive Reports
      ii. Director Reports
   b. Minutes
      i. BOD 220330 OPEN
      ii. EXEC 220421 OPEN
      iii. DMC 220310 OPEN
      iv. DMC 220414 OPEN
      v. DMC 220510 OPEN
6. Communications – For Information
   a. UWSA Projects update: Daycare and U-Pass
7. New Business
   a. Committee Appointment Motion 2022

Closed Session
8. Consent Agenda
   a. Minutes
      i. BOD 220330 CLOSED
      ii. BOD 220407 CLOSED
      iii. EAB 220324

9. Communications
10. New Business
11. Other Business
    Next board meeting: July 27, 2022
12. Adjournment