

Meeting Book - 2022 June 23 Board Session 1

Board Session 1 Agenda

I. Zoom Meeting Information

Call in: 1 646 87eting will reconvene using these teleconference call-in numbers:

Call: 800-505-4464 Code: 630838#

III. SCHEDULE OF EVENTS

- A. Schedule of Events 3
- B. Parking Directions 4
- C. WiFi Directions 5

IV. CALL TO ORDER

V. CHAIRMAN'S REMARKS

Chair Morone

VI. DISCUSSION ITEMS

A. Motion to Amend the Board's Bylaws Article II, re: Leaves of Absence
MOVED, on recommendation of the Board Officers, the Board of Trustees hereby amends its Bylaws Article II by adding a new Section 3, authorizing, on the request of a Board Member, the grant of a leave of absence, as detailed in the materials distributed with the agenda for this meeting.

- 1. Approval of Amendment to Bylaws Article II - re Leaves of Absence 6

B. Motion to Approve Leave of Absence for Trustee George Hansel
MOVED, on recommendation of the Board Officers, the Board of Trustees, acting pursuant to Bylaws Article II, Section 3, hereby approves Trustee George Hansel's request for a leave of absence effective immediately through December 22, 2022.

- 1. Approve Leave of Absence Request 8

VII. ADJOURN

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