

## BOARD MEETING AGENDA June 13, 2022 3:15pm

- 1. Call to order
  - a. Meeting Objective(s):
    - i. Conduct business per approved agenda calendar.
- 2. Roll call
- 3. Consent Agenda items
  - a. Minutes May regular meeting
  - b. Agenda Calendar Item
    - 1. Executive Limit Asset Protection (Pol 1.7)
  - c. Program reports
- 4. Recognition of Members of the Public
- 5. Public Comments/Input
- 6. Comments from Chair
  - a. Board advocacy reports
- 7. Comments from Executive Director
  - a. Legislative Session
    - i. special funding for AAHSD
  - b. Accreditation survey update
  - c. AAHSD anniversary plans
- 8. Executive Session Executive Director performance evaluation
- 9. Next meeting
  - a. July 18, 2022
- 10. Adjournment