AGENDA

I. Call to Order — L. Strauss, Chair

II. Roll Call — T. Griswold, Secretary

III. Visitors' Comments

IV. Secretary's Report — T. Griswold
   1. Acceptance of Board Meeting Minutes of June 10, 2022
   2. Acceptance of Expansion Transition Committee Minutes of June 28, 2022

V. Communications — T. Griswold

VI. Treasurer's Report — C. Norz

VII. Committee Reports
   1. Expansion Transition Committee — J. Gay, Co-Chair; L. Francis, Co-Chair
   2. Finance Committee — C. Norz, Chair
   3. Legislative Committee — J. Gay, Chair

VIII. Executive Director's Report — J. Comerford

IX. New Business
   1. Trans Ad Agreement
   2. AVL Resolution
   3. L. Francis Recognition Resolution

X. Old Business

XI. Chair Comments

XII. Board Members Comments

XIII. Executive Session

XIV. Next Meeting — August 12, 2022 at 9:00 AM with Remote Options

XV. Adjournment

Join Zoom Meeting
https://us02web.zoom.us/j/84493888060?pwd=c21xUERkYnEyN2pXMymHhGN0N6QT09
Meeting ID: 844 9388 8060
Passcode: 267369

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*Language Assistance is available. If you need assistance, please call Chris at 860-510-0429 ext. 104 at least 48 hours prior to the meeting.*