

Board of Directors Meeting  
 October 19, 2022

Agenda Item	Purpose	Action	Who
1. Public Comment			Members of the public
2. Consent Items: a. Minutes from September meeting b. Financial Statements	Discuss	Vote	Nancy / Lauren
3. Executive session			
4. Handbook and Board Policy Manual review	Discuss	Vote	Nancy Barbara
5. CTCSA Presentation	Listen		
6. Charter Renewal Site visit: October 25 - 1:15-2:15: meeting with board Public Hearing: November 17 6:00-8:00 at BCCS			
7. New Business			
Adjournment			

Next meeting: TBD