

## AGENDA

July 24, 2023 - Noon

- 1. Opening of Meeting/Introductions a. Attendance Roll
- 2. Public Comments
- Approval of Minutes

   Board of Directors Meeting: May 22, 2023
- 4. Additions to the Agenda
- 5. Adoption of the Agenda
- 6. Advancement Report Mr. Howard Reddy
- 7. Executive Director's Report Mr. Robert Overton
- 8. Treasurer's Report Mr. Charlie Switzer
- 9. Committee Reports and Recommendation
  - a. PMA Board Report Mr. Chris Heaney and Mr. Nick Croghan
  - b. PoP Mural Committee Mr. Scott Barrow
  - c. Property and Collections Committee Mr. Dave Luttrell
- 10. Old Business
- 11. New Business
- 12. Chair's Comments
- 13. Adjournment
  - a. Next meeting: September 25, 2023