



Board of Directors Meeting
August 16, 2022
9:00 a.m.

Call to Order	Rebecca Dally
Welcome	Rebecca Dally
<u>Special Presentation</u> Enrollment Presentation & Updates	Dr. Andrea Daniel Leadership Team
1. Chair Comments	Rebecca Dally
2. <u>Approval of Minutes</u> *April 19, 2022 Minutes	Rebecca Dally
3. <u>Finance and Administration</u> *FY2023 Annual Operating Budget	Kathryn Thomas
Closing Comments	Rebecca Dally
Adjournment	Rebecca Dally
* <u>Denotes Action Item</u>	

Next Scheduled Board Meeting: September 20, 2022