



## 2024-06-28 Special Governing Board Meeting

### AGENDA

#### **I. Call to Order (Chair)**

A. Call to Order, Attendance, Prayer & Reading of the Mission Statement

#### **II. Public Comments**

3 minutes per speaker

#### **III. Adoption of the Agenda**

Vote

#### **IV. Consent Agenda (Chair)**

REMINDER: All Board Members must recuse from voting on any agenda item that may be a conflict of interest

Single Approval / Vote of all items

1. Insurance Renewal
2. Whitson's Food Services Contract Renewal - Revised

#### **V. Board Member Comments**

#### **VI. Upcoming Meetings**

Monthly Governing Board Meeting

July 18, 2024, 9:00am - 11:00am

Location: Virtual Only

#### **VII. Adjournment**