

**Richland One Middle College Board of Directors
June Meeting and Board Retreat
Via Microsoft Teams**

**August 14, 2024
Agenda**

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|-------|---|------------------------|
| I. | Call to Order | Fields |
| II. | Invocation | Member |
| III. | Board Elections | Fields |
| IV. | Roll Call and Establishment of Quorum | Chairperson |
| V. | Adoption of the Agenda (Action) | Chairperson |
| VI. | Public Comments* | |
| VII. | Approval of June 2024 Minutes (Action) | Secretary/Niles |
| VIII. | Financial Reports (Information) | Brabham/ Prestige |
| | A. June FY24 | |
| | B. July FY25 | |
| IX. | Unfinished Business | |
| | A. FY25 JAG CDF Position Update (Information) | Brabham |
| X. | New Business | |
| | A. Richland One Employee Incentives (Action) | Brabham |
| | B. School Update (Information) | Brabham |
| | C. Committee Reports | Committee Chairpersons |
| X. | Adjournment | Chairperson |



Next Scheduled Meeting: September 11, 2024