

## **BOARD MEETING**

## Minutes for Meeting of July 26, 2023

- 1. Call to Order: At 9:30 am by President Barraclough
- 2. Roll Call: Present: Directors Barraclough, Casdorph and Hammond. Absent: Director Duggan.
- 3. Public Comment None
- 4. Old Business:
  - a) <u>TA 2021 grant employee discussion</u>. Director Barraclough made an basic job description using a basic template. Director Hammond made a motion to accept job description as presented with edits. Director Casdorph second. All ayes. Run the job in Indeed for 2 weeks. Applications will be presented at next meeting.
  - b) <u>Fiscal Year Budget 2023/24</u> Director Casdorph made a motion to approve 2023/24 budget as presented with amendments . Director Hammond second. All ayes.
- 5. Board Member Comment: None
- 6. **Adjourn:** 10:35 am