Meeting of the Board of Directors
Monday, June 22, 2026, at 6 PM
Teams Meeting Only

Microsoft Teams Registration Link

AGENDA

I. **Call to Order**

II. **Establishment of Quorum**

III. **New Business**
   a. Approval of Code of Conduct (Board, Officers, and Committees)
   b. Appointment of a Board Member to a Vacant Position.

IV. **Adjournment**
   a. Next Meeting Date
      i. Board Meeting Monday, July 13, 2026