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**To:** Board of Commissioners  
**From:** Marene M. Jordan, Executive Director  
**Ref:** Virtual Zoom Meeting – Regularly Scheduled Board Meeting  
**Date:** Wednesday, October 11, 2023  
**Time:** 5:00 P.M.

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Marene Jordan is inviting you to a scheduled Zoom meeting.

**Topic:** Board of Commissioners Regularly Scheduled Meeting  
**Time:** Oct 11, 2023, 05:00 PM Eastern Time (US and Canada)

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89550395004?pwd=Q2d4eE1yTW81U3FmYWZ1d2plRnp4QT09>

**Meeting ID:** 895 5039 5004

**Passcode:** 835231

**Dial by your location**

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 931 3860 US
- +1 929 205 6099 US (New York)
- +1 564 217 2000 US

**Meeting ID:** 895 5039 5004

**Passcode:** 835231

**Find your local number:** <https://us02web.zoom.us/j/keD4OlsavN>

# AGENDA

- I. Roll Call
- II. Visitors and/or Petitions
- III. Approval of Minutes
  - (a). Meeting Minutes from September 13, 2023
  - (b). Executive Session Meeting Minutes from September 13, 2023
- IV. Report of the Executive Director
  - (a). Staff Report from September 2023
- V. Committee Reports
  - A. Report of Policies, Procedures, Compliance & Personnel Committee: Chairperson - (Emile Brown)
    - (a). Personnel – Annual Review of the Executive Director. Executive Session (Closed to the Public); to be held at 4:30 PM prior to this regularly scheduled meeting.
  - B. Report of Development Committee: Chairperson- (Position Vacant)
  - C. Report of Finance Committee: Chairperson - (Paul Tillman)
    - (a). Committee Report - Monthly Financials
  - D. Strategic Planning Committee: Chairperson - (Nikki Lane)
- VI. Attorney Issues
- VII. Old Business
  - A. From the other Commissioners
  - B. From the Executive Director
  - C. From Legal Counsel
- VIII. New Business
  - A. From the other Commissioners
  - B. From the Executive Director
  - C. From Legal Counsel
- IX. Visitors and/or Petition
- X. Adjournment