

EXECUTIVE COMMITTEE MEETING AGENDA

August 17, 2023

10:30 AM

Via Zoom

1. Call to Order
2. Roll Call
3. Public Participation
4. Minutes – ACTION (Background Note #4)
5. Finance – ACTION (Background Note #5)
 - Approval of Financial Reports
 - Bank/Investment Report
 - Financial Report
 - Disbursement Listing
6. Personnel – ACTION (Background Note #6)
7. Remote Psychologist Contract- ACTION (Background Note #7)
8. BMP Director Mentor Stipend- ACTION – (Background Note #8)
9. BMP Bookkeeper Mentor Stipend- ACTION (Background Note #9)
10. Director's Report – ACTION (Background Note #10)
11. Old Business – INFORMATION (Background Note #11)
12. New Business – INFORMATION (Background Note #12)
13. Announcements
 - Next meeting: September 21, 2023 at 10:30 via Zoom or In-Person?
14. Adjournment