



**Announcement:**

**Meeting of the Willow Bend Environmental Education Center Board of Directors and Guests**

**July 8th, 2024**

**4:30-6:00 pm**

**Location: Flagstaff Public Library Community Room (300 West Aspen Ave)**

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|------------------|---|
| <b>4:30-4:40</b> | <b>Welcomes, check in's</b>                         |
| <b>4:55 PM:</b>  | <b>Call Meeting to Order</b>                        |
| <b>4:56 PM:</b>  | <b>Public Comments</b>                              |
| <b>4:56 PM:</b>  | <b>Review and approve June minutes</b>              |
| <b>4:57 PM:</b>  | <b>Director Report/Financials</b>                   |
| <b>5:10 PM</b>   | <b>Budget adjustments</b>                           |
| <b>5:20 PM:</b>  | <b>Program Report/Updates/Upcoming Board Needs</b>  |
| <b>5:30 PM:</b>  | <b>New Board Member – Consideration. Grant Mohn</b> |
| <b>5:35 PM:</b>  | <b>Strategic Planning Update</b>                    |
| <b>5:40 PM:</b>  | <b>Items not on the agenda</b>                      |
| <b>5:45 PM:</b>  | <b>Board Member Time Tracking</b>                   |

**6:00 PM:      Vote to Adjourn**