**February Board Meeting Agenda**

**Thursday, February 9, 2023**

**6:30 P.M. Room 165**

**Call to Order**

**Roll Call**

**Introductions**

**Public Comments**

**Approval of Minutes**

* January 12, 2023 Annual Organization Board Meeting
* January 12, 2023 Board Meeting

**Approval of January 2023 Financial Reports**

* Income
* Expenditures
* Fund Report

**Ethics Council Report**

**New Business – Board Action Items**

* Board Training Plan
* Accessibility Grant Request from Orange Township Hall Park
* Letter of Intent from Summit Housing
* Revised De Minimus Fringe Benefits/Provision of Beverages and Refreshments Policy

**Department Reports**

* Enrollment Report
* Personnel Report
* Quality and Project Development Report
* Programs and Services Report
* Operations Report
* Communications and Community Engagement Annual Review
* Human Resources Annual Report

**Adjournment**