



SELS BOARD AGENDA - SPECIAL MEETING

DATE: MONDAY AUGUST 30, 2023

5:30-7:30PM

PLACE: SELS ROOM M3

REMOTE (IF NEEDED): [CELONIS.ZOOM.US](https://celonis.zoom.us)

ID: 92429310389

PASSCODE: UHK4s7Nu

1. Call Meeting to Order
2. Approval of Agenda ACTION
3. Public Comment
 - On any item described within this notice: no individual presentations shall be for more than three (3) minutes and the total time for this purpose shall not exceed ten (10) minutes. Ordinarily, board members will not respond to presentations and no action can be taken. However, the board may give direction to staff following a presentation.
4. Consent Agenda INFO/ACTION
 - Open Meeting Minutes August 7, 2023
 - CARS
5. Unaudited 22-23' Actuals INFO/ACTION
6. Policy Updates for September 11 Vote INFO/ACTION
7. Director Update INFO/ACTION
8. Closed Session INFO/ACTION
 - Personnel Issues
9. Adjournment: ACTION

Next meeting September 11, 2023