

AGENDA

July 12, 2023 5:30 p.m. In Person and via Zoom

Call to Order

New Business

• 2023 Officers Election - ACTION ITEM

Old Business

• C3 Task Force Proposal - R. Robinson and guest Mike Kasin, Esq. - ACTION ITEM

Reports:

• Finance Committee - M. Pierson May Financials (Attached)

Announcements - J. Iorns

- Upcoming Events:
 - o 7/13 Member Information Day: Social Security, Mentoring, Medicare & More!
 - o 7/18 A's Game!
 - o 8/17 A Hot August Night Talent/No Talent Show

Consent Calendar¹

Approval of June 7, 2023 Board Meeting Minutes [Attached]

CLOSED SESSION

Adjourn

Next meeting: NO AUGUST MEETING

September 6, 2023

Reports Due:

 $^{^{\}rm 1}$ No discussion unless requested by Board member at commencement of meeting.