**CHAIR: NANCY PURDY**

**VICE CHAIR: JIM BREWER**

**August 19, 2024 – 5:30 PM**

1. Welcome – Call to Order/Roll Call Chair Purdy
2. Conflict of Interest Disclosure Chair Purdy
3. Approval of CEO/Fiscal Agent Agreement (*Action Required/Roll Call)* Chair Purdy
4. Designation & Acknowledgement Form Authorization Chair Purdy
5. Approval of CEO Consortium Agreement (*Action Required/Roll Call)* Chair Purdy
6. Public Comment Chair Purdy
7. Motion to Adjourn Chair Purdy

**Zoom / Conference call # 1-312-626-6799 Meeting ID: 959 1652 0689**

**Passcode is protected. Please refer to your calendar invitation or contact the Director for the passcode.**