Planning and Operations Committee Meeting Friday, June 23, 2023 8:00 a.m. to 9:00 a.m.



Minutes

Welcome and Check-In Consent Agenda 6/23/2023 Agenda 4/28/2023 Minutes Attendance: Sara Bath, Mark Cooper, Sonia Sledge, Rob Denson, T. Waldmann-Williams and Jenae Sikkink. Staff: Eric Kress. Service Providers; Cheryl Johnson. Sonia Sledge called the meeting to order at 9:00 am. Mark Cooper motioned to approve the 6/21/23 agenda. Rob Denson seconded. Ayes: All Rob Denson motioned to approve the 4/28/23 minutes. Mark Cooper seconded. Ayes: All Reports In	Agenda Item	Person Responsible	Status
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T. Waldmann-Williams motioned to adjourn the meeting: Mark Cooper seconded. Aves: All. Meeting	Board Planning Updates / Discussion	endations. Eric Kress	
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Next committee meeting: July 28, 2023 Next board meeting: August 10, 2023