

# **Board of Directors Regular Meeting Agenda**

September 19<sup>th</sup>, 2022, 3:00 p.m. | Community Room, Kalamazoo City Hall

- I. CALL TO ORDER
- II. ROLL CALL
- III. CONSENT AGENDA
  - A. ADOPTION OF AGENDA
  - B. MINUTES – August 15, 2022 Regular Meeting
- IV. FINANCIAL REPORT
- V. DISCUSSION/EDUCATION ITEMS
- VI. ACTION ITEMS
- VII. PACKET ATTACHMENTS
- VIII. PUBLIC COMMENTS
- IX. BOARD COMMENTS
- X. ADJOURNMENT