



FGCS Board Of Directors
Meeting Agenda
Tuesday August 17, 2021 @ **6:30 p.m.**

The meeting will be recorded and available upon request.

Board members - please refer to calendar invitations for the link to join the virtual session.

Unscheduled Public Appearance [5 minutes]

Discussion Items: *[Give information, thoughts and comments]*

- ❖ Board Development Retreat

Calendar Notes:

- ❖

Voting Items:

- ❖ [Minutes June 2021](#) (July meeting was cancelled)
- ❖ Revised Board Application Documents:
 - o [Member Responsibilities & Commitments](#)
 - o [Application For Election To The Board Of Directors](#)

Reports

- ❖ [Administrators' Report](#)
- ❖ Quarterly Treasurer's Report - June 2021
- ❖ Budget Reports
 - o [July 2021 Budget vs. Actual](#) (Preliminary)
 - o [July 2021 Balance Sheet](#) (Preliminary)
 - o [July 2021 Profit and Loss](#) (Preliminary)

Meeting Adjournment

Next Scheduled Meetings:

Regular Monthly meeting will be Monday, September 13 at 6:30 p.m.

** The board may meet in Executive Session Pursuant to: Personnel ORS 192.660(e); Property Matters ORS 192.660(1)(E); Student Discipline ORS 332.061(1); Negotiations ORS 192.660(2); and Litigation ORS 192:660(1)(D)(h)*
