

# FGCS Board Of Directors Meeting Agenda

Monday August 29, 2023 @ 6:30 p.m.

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

## **Unscheduled Public Appearance** [5 minutes ]

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

- Board Member Applications & Selection Process
  - o Prospective Board Member Drive Folder
  - o <u>2018 Amended FGCS Bylaws</u> (See Article III Board of Directors)
- ❖ Fall Retreat

#### **Calendar Notes:**

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#### **Voting Items:**

June 26 Minutes

#### Reports:

- **❖** Administrators' Report
- Treasurer's Reports -
- Budget Reports

### **Meeting Adjournment**

## **Next Scheduled Meetings:**

Regular Monthly meeting will be Monday, September 25, 2023 at 6:30 p.m.

<sup>\*</sup> 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)