



## **Central State Board Meeting Agenda**

**Wednesday August 17th, 2022 - 5:00PM**

**Chapel of All Faiths, 252 Swint Avenue SE - Reception Hall**

- 1) Call to Order & Welcome**
- 2) Establishment of Quorum**
- 3) Chairperson Comments**
- 4) Approval of June Regular and June Called Meeting Minutes \*\***
- 5) Director's Report – Walter Reynolds**
- 6) Executive Session – Pending Litigation and Personnel Matter\*\***
- 7) Open Discussion & Adjourn**

**\*\* Vote Required**