



Call meeting to order

1. Officer Elections
 - President
 - Vice President
 - *Secretary position is filled by Director*
2. Sign Annual Conflict of Interest Statements (Todd Starr)
3. Declaration of Conflict of Interest for Agenda Items
4. Discussion of Special Meeting held 5.12.23 – Adoption of minutes and discussion of additional documentation. (Todd Starr)
5. Discussion of contact with David Scanga (Todd Starr)
6. Schedule new time for regular monthly board meetings
7. Schedule workshops to discuss/update governing documents (Bylaws, policy manual, IGA with Mesa County, etc.)
8. Personnel Updates & Discussion of HR Process for Proposed Reorganization (Brenda Moore, Human Resources Director)
9. Consider appointment of Interim Director
10. Consider Approval of Supplemental Budget Request to Include Childcare Budget Changes and Trails FTEs
11. Review of Contracts (Heidi Dragoo)
12. Public Health Department Contract and Procurement Review (Charissa Hammer, Hammer Consulting & Forensics, LLC). Summary of additional information post Contract and Procurement Review. (Rich Tuttle, Duffard Waldeck)
13. Public Comment