



**BOARD OF DIRECTORS – ADMIN SESSION**  
**Tuesday, May 9, 2023 – 2:00pm**  
**ZOOM ONLY SPECIAL MEETING**  
<https://us02web.zoom.us/j/2138670072>  
**Meeting ID 213 867 0072**

**AGENDA**

- I. Call to Order/Establish Quorum
- II. New Business
  - 2023 Insurance Renewal
- III. Adjournment

**NEXT SCHEDULED MEETING DATE – JUNE 1, 2023**