1. **Call to Order – Roll Call**

   PUB  Grace Aaron  
   PUB  Ken Aaron  
   LSB  Doug Barnett  
   PUB  Fred Blair  
   LSB  Sue Cohen Johnson  
   PUB  Dan McCrory  
   PUB  Raymond Goldstone  
   LSB  Michael Heiss  
   PUB  Dave Johnson  
   PUB  Steve Kaiser  
   PUB  Kim Kaufman Treasurer/Secretary  
   PUB  Jon Markowitz  
   PUB  King Reilly  
   LSB  Ruth Strauss x  
   LSB  Beth Von Gunten x  
   PUB  John Wenger  

   iGM  Michael Novick

2. Request for timekeeper

3. Review FY23 6 month budget  
   (45 min)

   iGM Michael Novick will be present only until 4:50.

4. Committee to discuss and make motion/recommendations to LSB (15 min)

5. Election for Chair pro tem (for three meetings)  
   (10 min)

6. Approve agenda  
   (5 min)

7. Set meeting times for rest of year  
   (10 min)

8. **Adjourn 6:00**