Date & Time: Thursday, July 29, 2021 at 6:30 PM

Location: *Zoom Virtual Meeting* (https://zoom.us/j/93894143318?pwd=RnlTMTB2L0hHamN2MWJSekJTSEJSZz09)

Phone: *+1 929 205 6099* ***Meeting ID:*** *938 9414 3318* ***Password:*** *107590*

Meeting Agenda

1. Call to Order/Welcome (Stephen Wilson)
2. Board Member Attendance Roll Call (Sally Thornton)
3. Action Item: Title IX Policy
   Motion: Approve Title IX Policy
4. Action Item: Employee Handbook Revisions
   Motion: Approve Employee Handbook Revisions
5. Action Item: Lawn Care Maintenance Agreement
   Motion*: Finalize Lawn Care Maintenance Agreement*
6. Next meeting scheduled for August 19 at 6:30 PM.
7. Close Meeting
   Motion*: Adjourn Meeting*