

SOWIB BOARD MEETING

August 15, 2024

12-2pm

<https://sowib-org.zoom.us/j/81927714815?pwd=N2JEQTNkcHN1amF0MjA0cE9Kb3J2Zz09&from=addon>

TOPIC	TIME	RESPONSIBILITY	ACTION
1. Board meeting called to order 1.1 Welcome new board member: Rod Sprinkle 1.2 Establish Quorum	12:00 pm	Joe Benetti	Information
2. Executive Session	12:05 pm	Joe Benetti	Information
3. Board Action Items 3.1 Past meeting minutes	12:45 pm	Joe Benetti	Action
3. Human Resources	12:50 pm	Sara Stephens	Information
4. Finance Report	12:55 pm	Yolanda Brumfield	Information
5. 2024 Grant Update	1:05 pm	Sara Stephens	Information
6. Operations	1:10 pm	SOWIB Staff	Information
6. Public Comment	1:45 pm	Joe Benetti	Information
9. Adjourn	2:00 pm	Joe Benetti	Information

Next Meeting: November 21, 2024