



## Meeting Agenda

Meeting Name:	Board of Directors Meeting		
July 24	June 25, 2026	Meeting Type:	Open meeting
Start Time:	6:00 PM	Meeting Location:	920 Black Creek Dr, Copperopolis

- ❖ Flag Salute
- ❖ Open Forum
- ❖ Approval of Prior Minutes
- ❖ Financial Review
- ❖ Director Reports
- ❖ Managers Report
  
- ❖ Old Business:
  - NONE
  
- ❖ New Business:
  - Board Meeting Date Changes
  - Meet the Candidates Date
  - Kiva Launch Committee