**Board of Directors Meeting Agenda**

|  |  |  |  |
| --- | --- | --- | --- |
| **Team:** | FBCS Board of Directors | **Chairperson:** | Kate McAlister |
| **Meeting Date:** | August 2, 2022 | **Start Time:** | 10:00 AM |
| **Minutes:** | BOD Secretary – Jim Zuberbuhler | **Location:** | Virtual: <https://meet.goto.com/910966157> |
| **Address:** | 615 S. Madison Ave, Sandpoint, ID 83864 | | |

**Call to Order @ 4:00 PM:** BOD Chairperson – *Kate McAlister*

**ITEM**

Pledge of Allegiance Kate McAlister

Executive session: Kate McAlister

* Personnel Concerns: To hear and address complaints brought against a staff member

**Adjourn @ :00 PM:** BOD Chairperson Kate McAlister

**Next Meeting Date and Time: September 20, 2022**