

# MEETING AGENDA

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Location: Costa Building, First Floor Conference Room, 133 E. Washington St.

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Date: June 22, 2026

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Time: 2:00 PM to 3:30 PM

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## AGENDA DETAILS

### I. REVIEW LAST MEETING INFORMATION

- a. Approve minutes from May 13, 2026 meeting

### II. NEW BUSINESS

- a. Elect Board Secretary/Treasurer
- b. Review Board updates to bylaws, work plan, proposed budget and Executive Director job description documents.
- c. Approve bylaws, work plan, proposed budget, and ED job description, if completed and ready.
- d. Open discussion topics determined by Board members.

### III. CONCLUSION

- a. Next meeting: Finalize any remaining documents (bylaws, work plan, proposed budget, ED job description) not already completed and approved by Board.
- b. HCD staff begin preparation of agenda for submission to Mayor & Commission for review and acceptance.
- c. Attorney's Office and HCD continue development of MOU with ACCGov in preparation of M&C approval.
- d. Next meeting date/time: TBD by members