



Date : Wednesday, December 14, 2022
Time : 5:30 PM
Location : HSATC Conference Room

I. Call to Order

II. Public Comments

III. Adoption of Agenda

IV. Consent Agenda

a. Approval of Minutes

b. Approval of Financial Statements

V. Business Action Items

VI. Executive Reports (Board Committee, Director/Principal, etc)

a. **Mandatory Board Policies**

b. **Board Policy Review Cycle**

VII. Adjournment