

ANNUAL MEETING AGENDA

Monday, July 11, 2022 at 6:30 p.m.

Meeting location: Waverly Elementary School; 1805 West 57th St., 44128

1. Call to Order

2. Roll Call

Jack Bialosky, SeMia Bray, Tom Cook, Don Brown, Jamar Doyle, Lenora Lockett, Caroline Peak, Nancy Schuster

3. Approval of Minutes

3.01 Approval of the minutes of the May 9, 2022 BAC meeting

4. Executive Director's Report

4.01 Annual Report

5. New Business

5.01 FY2023 Budget5.02 Election of Officers

6. Public Comment (limit of 3 minutes per speaker)

7. Next Meeting

7.01 BAC Meeting – Monday, September 12, 2022 at 6:30 p.m. at Marion C. Seltzer, 1468 W. 98^{th} St., 44102

8. Adjourn