**Board of Directors ♦ Regular Meeting**

October 25, 2022 ♦ 4:00 PM ♦ Cheyenne Manor

1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes – September 27, 2022 Regular Meeting
5. Public Comment
6. Financial Review
7. Administrator Report
8. Old Business
   1. LED Lighting Update (Donation)
   2. Dietary Department Staffing
   3. Dietary Manager Certification
9. New Business
   1. Holiday Season Preparations
   2. Market Analysis
   3. FY23 Budget
   4. Annual Evaluations
   5. November & December Board Meeting Dates
10. Executive Session
    1. C.R.S. 24-6-402(4)(f)
    2. Strategy, Personnel & Potential Negotiations