



**Board of Trustees Meeting Agenda
Monday, May 20th at 5:30pm**

Zoom Meeting

Meeting ID: 92769881936

Security: 057193

Call to Order: (5 minutes)

Pledge of Allegiance

Reading of the Mission Statement

1. Public Comments(10 minutes)

a. BEDH Policy – Public Participation at Board Meetings

2. Secretary's Report (5 minutes)

a. Board Meeting Draft Minutes May 9, 2024

b. Conflict of Interest Policy - Board Signatures

3. Organizational Committee

a. SAFE Grant

4. Introduce RoundTable Funding Group

5. Non-Public Session pursuant to RSA 91-A:3, II(d) The discussion of legal contracts and RSA 91-A:3, II(a) The discussion of public employees