



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