

## AGENDA REGULAR SESSION MEETING JUNE 23, 2025 TIME 6:00PM

I. Call to Order Jeff Brantley, Chairman

II. Invocation Alvin Burke

III. Approval of Minutes

a. May 29, 2025

IV. Consent Agenda Items

a. No consent agenda items.

V. Financial Report Lindsey Clay, SHP

a. May 31, 2025 Financial Statement Presentation

VI. Committee Reports Andrea Graham, CEO

a. No committee reports to present.

VII. Old Business Andrea Graham, CEO

a. No old business to present.

VIII. New Business Andrea Graham, CEO

a. No new business to present.

IX. CEO Report Andrea Graham, CEO

X. Other Business Andrea Graham, CEO

XI. Public Comment/Communications

XII. Adjournment

XIII. Executive Session

a. Personnel matters

Next Meeting on July 28, 2025 at 6:00pm