

1.8 AD HOC

Committee Meeting Agenda

Monday, October 9, 2023 - 1:00 P.M.

Conference Room A

This meeting may also be live-streamed at www.lwsb.com.

The tab will be active 15 minutes prior to the start of the meeting.

The live streaming uses YouTube Live and terminates at the close of the meeting.

1. Call to Order/Pledge of Allegiance

2. Roll Call

- Carole Damoci - Chair
- Susan Hopewell
- Susan Jacquelin
- Nick Massetti
- Camille Thompson
- Lynn Baidack
- Jeri Dolch
- Alan Dale
- *Marsha Gerber, Ex-Officio.*

3. Chair Announcement

4. Approve Minutes

5. Member Comments/Correspondence

6. Staff Report

- Accept 1.8 bid

7. Capital Funding

8. Governing Document

9. Next Meeting Date

- TBD

10. Adjournment

Please be always courteous and respectful to other members, Board Directors, and representatives from Management. We ask that you do not raise your hands or interrupt the Committee or anyone else who may be speaking. **A Member not adhering to these protocols and/or who becomes unruly may be asked to leave the meeting. Failure to comply will result in a special hearing with the Board at which disciplinary action may be taken.**