



215 West Mendenhall Street, Suite 300 - Bozeman, MT 59715 406-582-3168 www.glwqd.org

## AGENDA – REGULAR MEETING OF THE BOARD OF DIRECTORS Gallatin County Courthouse Community Room 311 W. Main St., Bozeman, MT. May 4, 2023 8:15 am

Please see www.glwqd.org or call (406) 582-3145 for additional meeting information or if you have a barrier to participation that requires reasonable accommodation. Meetings are recorded via AV Capture All and available online after the meeting. The board may deviate from order of agenda items. Public comment periods are provided at the beginning of the meeting, subject to reasonable time limits for each speaker. Anyone wishing to join the meeting may do so in public or via Zoom using the following information:

**Zoom Details:** 

**Zoom Meeting Link** 

Meeting ID: 862 3474 3696

Please call (406) 582-3145 to request Zoom link.

## **Board of Directors Meeting Agenda**

- 1. Call to Order
- 2. Public comment on non-agenda items
- 3. Approval of March 2, 2023 Board Meeting Draft minutes
- 4. Discussion and Possible Action Items: New Business
  - a. FY24 Start Up Budget— Update and Discussion
  - b. FY24 Work Plans Update and Discussion
  - c. Strategic Planning—Update and Discussion
- 5. Discussion and Possible Action Items: New Business
  - a. Board Positions—Update and Discussion
- 6. Staff and Manager Report
  - a. Staff and Manager Report
- 7. Board Member Updates
- 8. Request for Agenda items from Board
- 9. Adjourn

Join Zoom Meeting Zoom Meeting Link

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Dial by your location +1 346 248 7799 US (Houston) +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 689 278 1000 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US +1 646 931 3860 US Meeting ID: 862 3474 3696 Passcode: 923653 Find your local number: https://us06web.zoom.us/u/kd93gsnOkh