

**Board Meeting
6:00 p.m. August 24, 2026**

CONSENT AGENDA

- I. **Adoption of Consent Agenda and July 27, 2026 Board Meeting Minutes**
Motion: Approve the Agenda and July 27, 2026 Board Meeting Minutes
Motion by _____, seconded by _____
Voting “aye” _____; Voting “nay” _____, Any Abstentions? _____
- II. **Public Comment**
- III. **Agency Updates**
- IV. **Staff Updates**
- V. **Executive Director Report**
- VI. **Contracts and Construction**
- VII. **Old Business**
 - A. **Prior Year Unutilized Funding**
Motion: Approve the Community Partnership Fund in the amount of \$____, and authorize the Executive Director to enter into agreements with organizations that meet the established guidelines, and report on the newly approved projects at the next board meeting.
Motion by _____, seconded by _____
Roll Call Vote
 - B. **Board Member Survey**
- VIII. **New Business**
 - A. **CY 2026 Appropriation Increase Resolution**
Motion: Approve the Appropriation Increase Resolution.
Motion by _____, seconded by _____
Roll Call Vote
 - B. **Resolution to Transfer Funds from General Fund to Construction Fund**
Motion: Approve the Fund Transfer/Appropriation Resolution to transfer funding from the General Fund to the Construction Fund.
Motion by _____, seconded by _____
Roll Call Vote

C. SFY 2027 Amended Budget Resolution

Motion: Approve the SFY 2027 Budget Resolution.

Motion by _____, seconded by _____

Roll Call Vote

D. SFY 2027 Resolution to Sign Contracts

Motion: Approve the 317 Board Contract Authorization Resolution.

Motion by _____, seconded by _____

Roll Call Vote

E. Annual Training

IX. Other

X. Adjournment

Motion: The meeting be adjourned.

Motion by _____, Seconded by _____