



**BOARD MEETING AGENDA**  
Tuesday, September 13, 2022  
[Zoom Meeting](#)  
**6:30 p.m.**

**Meeting ID: 835 4058 1287**  
**Passcode: 2022**

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Welcome:	6:30 PM
<ul style="list-style-type: none"><li>• Call to Order</li><li>• Roll Call/Quorum</li><li>• Agenda Review</li><li>• Review and Approval of Minutes</li></ul>	
Public and Board member comments	
Board Chair Report (Pia Marie Paulone)	6:40 PM
RMDS <a href="#">Interim Director Report</a> (Eileen Kratzer)	6:45 PM
RMDS Board Treasurer Report (Paul Sandager)	6:55 PM
Committee Reports 25th Anniversary Event	
Executive Session	7:15 PM
<ul style="list-style-type: none"><li>• To discuss personnel matters</li></ul>	
New Business	7:25 PM
<ul style="list-style-type: none"><li>• Interim Director Extension</li><li>• <a href="#">2022-2023 Budget</a></li><li>• CHAT Account Minimum</li><li>• Credit card for Interim Director</li></ul>	
Discussion	
<ul style="list-style-type: none"><li>• Salary Committee</li><li>• New Board Members</li></ul>	
Announcements	
Adjournment	8:30 PM