

DON WILLIS DIRECTOR

P.O. BOX 227, GOLDSBORO, NC 27533-0227

BERRY GRAY CHAIRMAN

## **Governing Board Meeting CONFERENCE CALL: 1-309-205-3325**

MEETING ID: <u>886 8285 0598</u>

ACCESS CODE <u>5 6 9 3 4 5</u>

July 27, 2023 10:00 a.m.

- 1. Call to Order
  - 2. Approval of Meeting Minutes of June 22, 2023
  - 3. Recognition of Van Operator of the Year
- 4. Election of Officers
  - 5. Recommendations for Attendance/Safety Incentive
  - 6. Recommendations for Employee Personal Observance Day
  - 7. Year End Service Statistics
  - 8. Director's Report
  - 9. Closed Session to Discuss Personnel Issue
  - 10.Other Business

Next Regular Meeting August 24, 2023 at 10AM