I. CALL TO ORDER

II. ROLL CALL

III. MEETING MINUTES
   i. June 15, 2022
   ii. August 15, 2022

IV. FINANCIAL REPORT

V. OLD BUSINESS
   i. Area of Non-Compliance Corrective Action – Update

VI. NEW BUSINESS – Update
   i. COVID Protocols
   ii. Deficiency Corrective Action Plan – Approve
   iii. Program Information Report – Review
   iv. Shared Governance Plan – Discuss
   v. By-Laws – Discuss
   vi. Board Schedule – Review

VII. ADJOURNMENT