

NWLS Board of Trustees

July 20, 2024 10:00

a.m.

In person at NWLS Headquarters, Ashland

Agenda:

1. Call to order / Roll Call
2. Public Comment
3. Minutes of the May 18, 2024 Board of Trustees Meeting
4. May and June 2024 NWLS Expenditures  
June 30, 2024 Financial Statement and Budget Report
  - a. Discussion and Approval of Presidential Authority Emergency Expenditure for Security System
5. Discuss and Consider By-Laws Revision
  - a. Discussion and Possible Action on Creation and Appointments to Executive and Personnel Committees
6. Discussion and Possible Action on NWLS Nice Project – NWLS and WVLS ILS Merger
7. Director's Report
8. Adjourn