**Call to Order and Approval of Agenda (action)**

**Board Officer(s) Replacement Confirmation (action)**

**Approval of Minutes (action)  
 May 22 Executive Committee Meeting**

**August 9 Executive Committee Meeting  
 August 28 Full Board Meeting?**

**Approval of Financials (action)**

**August  
 September**

**FB&T Savings Account to Money Market Account Approval (action)**

**Lobbyist vs Educator/Assist Discussion**

**Board Member(s) Attendance (action)**

**Committee(s) Meeting Scheduling (action)**

**Next Meeting/Adjourn (action)**