

Meeting Book - June 7, 2023 Board Call

AGENDA

A. WELCOME AND OPENING BUSINESS

- 1. Call to Order
- 2. Roll Call

B. APPROVAL OF THE AGENDA

Motion to approve the agenda.

C. ACTION ITEMS

- 1. CAP Contracts and Support
 - a. Siemens

Motion to approve the Affinity Sponsor Agreement with Siemens.

b. ClearGov

Motion to approve the Affinity Sponsor Agreement with ClearGov.

D. INFORMATION ITEM

1. Past President Housing Tax Implications

E. ADJOURNMENT

Motion to adjourn.

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The contracts for approval are in the Elected Board Workroom Library.