PIKE COUNTY 708 BOARD Special Meeting Agenda

Monday, August 21, 2023

5:00 Pike County Courthouse Meeting

Agenda

A. Call to Order

B. Roll Call

C. Public Comment – any public comment received by 3:00 p.m. on Monday, August 21, 2023 will be

 read by secretary Christie Mendenhall during the meeting

D. Approval of minutes of previous meeting/Treasurer’s Report

E. Reports

 1) Michelle Westbrook – therapy dog presentation

F. Discussion

 1) New board member

 2) Emergent grant requests

 3) Budget

 4) New 708 board officers

G. Action Items

 1) Approve 708 board member candidate for submission to the Pike County Board

 2) Approve/deny any emergent grant requests

 3) Approve yearly budget

 4) Election of new 708 board officers

H. Board Rights – the board reserves the right to take up, consider and act upon any other and further

 matters necessary or convenient for the orderly operation of county business as it relates to the 708

 board

IJ. Adjournment by acclamation