

Board of Directors Meeting

Date: *Wednesday, August 2nd, 2023*

Location: CESA 2, 1221 Innovation Drive, Room 214, Whitewater, WI 53190

11:00 am - Call to Order

AGENDA

- I. Call to Order/Announcement of Compliance with the Open Meeting Law**
- II. Establish Quorum**
- III. Review and Approve Agenda**
- IV. Action Items (consent agenda):**
 - A. Approval of the minutes from the [July 22, 2022 meeting](#).
- V. Action Item:**
 - A. Name Jason Demerath as a Director of the CESA 2 Education Foundation replacing Don Vogel.
- VI. Discussion**
- VII. Adjourn**