# PRELIMINARY AGENDA

## Call to Order & Roll

## Consideration of Absences

## Consent Agenda *(Motion Requested)*

## Approval of the Agenda

## Approval of the June 15, 2022 Meeting Minutes

## Comments from Citizens

## Secretary/Treasurer’s Report – May & June 2022 *(Motion Requested)*

## Special Presentation – Short Range Planning Study Update, Kimley-Horn

## Action Items

## None

## Governance

## Vacancies

## Committee & Staff Reports

## OKI

## Service & Metrics Luke Morgan, Director of Operation

## Marketing & Outreach Shawn Cowan, Communications & Outreach Manager

## Talent, Benefits & Recruitment Mary Jane Leveline, Talent & Benefits Manager

## Procurement Meagan Varney, Procurement & Compliance Specialist

## Director’s Report

## Grant Draw Strategy Discussion

## New Business

## Discussion: Hueston Woods Visitors Board Service Inquiry

## Adjourn *(Motion Requested)*