**BOARD OF DIRECTORS**

**Specially Called Electronic Meeting:**

**Monday, June 19, 2023 8:00 am- Tuesday, June 20, 2023 5:00 pm**

1. Call to Order Lee Williams
2. \*Discussion and Action on approving FY24 Grant Resolution for SAPCS-PHHS Lee Williams  
   stating Lee Williams as Authorized Official and Genesa Camacho as Alternate Designee
3. \*Discussion and Action on accepting the voluntary resignation of Lee Williams  
   Board Member/Board Parliamentarian Felicia Minney
4. Upcoming Events: Board Development Day- July 8, 2023

1. Adjourn Meeting Lee Williams

*The Board may vote and/or act upon any of the items listed in this Agenda. The Board reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.*

*To learn more, and to participate in an electronic Board of Directors meeting, please contact the ECCC Executive Director at 254.629.3223.*