



1399 Dean Forest Road  
Savannah, GA 31405

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**JUNE MEETING AGENDA**  
**1399 Dean Forest Rd. Savannah, GA 31410**  
**June 29, 2022**  
**6:00 PM**

1. CALL MEETING TO ORDER, PRAYER, PLEDGE & MISSION: TIM BLANCO
2. INTRODUCTION OF GUEST, BYLAWS ATTORNEY DANA BRAUN TIM BLANCO
3. APPROVAL OF PREVIOUS MEETING'S MINUTES: TIM BLANCO
4. COMMITTEE REPORTS:
  - A. Finance & Budget Committee CHARLES TEEL
    1. Motion to increase check-signing authority for staff
    2. Motion to approve proposed July 1 - June 30 (FY22-23) Budget
  - B. Building/Equipment Committee BUBBA CROSBY
  - C. 401K Investment Committee BOB EGAN
  - D. Personnel Committee CHUCK MOORE
5. CEO Report for May CHUCK KEARNS
6. UNFINISHED BUSINESS: TIM BLANCO
  - A. Legal counsel options (Due to time constraints, topic will be discussed at a future Board Meeting).
  - B. Fire Protection options for Fire Volunteers (Due to time constraints, topic will be discussed at a future Board Meeting).
7. NEW BUSINESS: TIM BLANCO
  - A. Discuss Conflict of Interest Policy and Acknowledgement Form with Attorney Braun.
8. ADJOURNMENT: To Special Meeting on Bylaws Revisions TIM BLANCO
9. NEXT MEETING: July 20, 2022