**Attendance:**

**Call to Order:**

**Approval of Minutes:** Board Meeting 06.19.2023

**Office Manager’s Report:**

**Financial Report: Financials & Budget (GD)**

**President’s Report, Cherrie Katayama:**

**Member Organization Reports:**

1. People Helping People (PHP): Richard Margetson, Rep.
2. Rotary Club of Los Osos: Michelle Feldman, Acting Rep
3. LOBP Chamber of Commerce: Gary Dove, Acting Rep
4. Kiwanis of Bay Osos, Gary Katayama

**Ongoing Business:**

1. Final Board Job Description Signatures- MF
2. Office Manager Vacancy- status update-CK
   1. Applicants
   2. Interviews scheduled
3. Investment of Excess Savings Account Balance- MF
4. Security Requirements for rentals- GK
5. Fundraiser for SBCC: “Unity in the Community”-GK
6. Board Vacancies-Rotary & Chamber need new Reps; At Large vacancies
7. 2023-24 Budget- CK
8. Standing Committees as standing items on the agenda: Finance/Budget (GD, GK, CK, MF); Faciltities Committee (RM, PH, MF); Fundraising Committee (CK, PH, MF, JD)

**New Business:**

1. Custodial Staffing Changes

**Items For The Good of The Order:**

**Adjourn:**