

# MEETING AGENDA Thursday, August 21, 2025 6:30 p.m. Zoom Meeting

## 1. CALL TO ORDER/FLAG SALUTE

# 2. ROLL CALL

### 3. GHCOG BUSINESS

- ➤ **ACTION:** \*Approval of Current Meeting Agenda
- ➤ **ACTION:** \*Approval of July 2025 Minutes
- Administrative Sub-Council Report
- ➤ **ACTION:** Approval of August 2025 Claims Batches #25-08, which includes the September 2025 Payroll

### > OLD BUSINESS

• None

# > NEW BUSINESS

- ACTION: \*Reaffirmation of Resolution #670-R Amending Personnel Policies Section 6.24 Travel Approvals
- ACTION: \*Recission of Voting Rights for Non-Payment of Member Dues

### 4. ALL STAFF REPORT

- Vicki Cummings, Executive Director
- ➤ Mark Northrop, Planner II
- Natalie Jensen, Office Coordinator

### 5. MISCELLANEOUS BUSINESS

- 6. PUBLIC COMMENT
- 7. MEMBER COMMENT
- 8. ADJOURNMENT
  - \* Included in packet