



Amended Agenda
July 26, 2023
2706 Ankeny Way, Rock Springs

- I. Call to Order
- II. Declare Quorum
- III. Approval of **Amended** Agenda
- IV. Approval of Minutes
- V. Treasurer's Report
 - a. Write-Offs – Semi Annual
 - b. Balance Sheet
 - c. Accounts Receivables
 - d. Revenues
 - e. Expenses
 - f. Check Register
- VI. Previous Business
 - a.
 - b.
 - c.
- VII. **Amended** CEO Report
- VIII. Board Action
 - a. City of Green River EAP Renewal
 - b. Sweetwater County Library EAP Renewal
 - c. WWCC EAP Renewal
 - d. Amendment to FY24 Contract with the BHD
 - e. SCS and Sweetwater County MOU
 - f. **Agreement Between SCS and Plan One/Architects for Ankeny Facility**
 - g. **Agreement Between SCS and Plan One/Architects for Duran Facility**
 - h. **Agreement Between SCS and Plan One/Architects for Jonah Facility**
 - i. **Agreement Between SCS and Plan One/Architects for Washakie Facility**
- IX. Public and Board Comments/Questions
- X. Executive Session
- XI. Adjournment