Regular Meeting of the Envision Board of Directors Thursday, June 9th, 2022 4:00-6:30pm NOTICE - COVID-19 PUBLIC HEALTH EMERGENCY BOARD MEMBERS TO ATTEND VIRTUALLY* For public participation via teleconference: (US) +1 669 900 6833; Passcode: 519414 For public participation via teleconference: https://envisionedu-org.zoom.us/j/9733235512 Meeting ID: 973 323 5512; Passcode: 519414

Agenda Item	Nature of Issue	Lead	Time
Preliminary Call to Order Roll Call Adopt the Agenda (remove any items on the consent agenda for discussion)	Action	Mark Daoust	4:00pm
Chair and CEO Comments	Information	Mark Démoust Jillian Juman	4:05pm
Public Comment/Announcements			