



Members

Administration:	Ron Perez (Co-Chair), David Loverin, Zach Patterson, Louann Waldner James
Faculty:	McDonnell, Mike Skaff (Co-Chair), John Sorber, Manilia Xiong
Adjunct Faculty	TBD
Classified:	Angela Iniguez, Nick Terry
Confidential:	Vicky Parra
Students:	Toby Shirk
Non-Voting Member:	Leangela Miller-Hernandez, Rainbow Park-Moore

1. Call to Order and Introductions
2. Organizational Meeting Agenda
 - a. Election of Co-Chair
 - b. Monthly Meeting Schedule
 - c. Review Governance and Decision-Making Manual and Resource Allocation Model
 - d. Timelines and Process
 - e. Review District Objectives
3. Review and Revise Bylaws (*as needed*)
4. Approval of the June 6, 2024 Budget Committee Minutes - (HOLD)
5. Committee Initiatives
 - a. Review 2023-24
 - b. Establish 2024-25
6. Review Final FY 2024-25 Adopted Budget
7. Other Business
8. Next Meeting – September 26, 2024
9. Adjourn