

## **Board Actions Summary**

January 24, 2023

Approved October 17, 2022 Minutes

Approved November 22, 2022 Minutes Approved Director and Staff Activity Report

Accepted the November 2022 Bills

Accepted the December 2022 Bills

Accepted the December 2022 Financial Report

Approved the Staff Report

Appointed Kevin Latoz IHLS Board Treasurer

Approved IHLS Employee Handbook proposed Changes, January 2023

Approved Destruction of Closed Session Recordings August 2020 – July 2021

Approved Closed Session Minutes January 25, 2022 – June 21, 2022 to remain closed