



4:30 pm- Closed Session

The Board of Directors for the South Bend Empowerment Zone will meet in an Executive Session for the following purpose(s) pursuant to Indiana's Open Door Law, IC 5-14-1.5-6.1 (b):

1. For discussion of strategy with respect to any of the following (2):
 - 1.1. Initiation of litigation or pending litigation. (B)
2. With respect to any individual over whom the governing body has jurisdiction (6)

6:00 pm- Public Session

1. Call to Order
2. Roll Call
3. Adoption of the Agenda
It is recommended that the Board of Directors adopt the agenda for Monday, June 26, 2023.
4. Approval of the May 16, 2023 Board Meeting Minutes
It is recommended that the Board of Directors adopt the May 26, 2023 Board Meeting Minutes.
5. Board President Report
6. Public Comment policy
 - 6.1. Presentation of new policy
 - 6.2. Public comment
 - 6.3. Approval of new policy
It is recommended that the Board of Directors approve the Public Comment Policy as presented on June 26, 2023.
7. Q4 Survey Data
8. Finance Committee
 - 8.1. May finance report
 - 8.2. Public comment
 - 8.3. Approval of the May financial report
It is recommended that the Board of Directors approve the Financial Report as presented on June 26, 2023.
9. Zone Chief Report
 - 9.1. Recognitions
 - 9.2. Personnel
10. Public Comment
11. Board Communications
12. Adjournment