

**BOARD MEETING AGENDA ITEM SUMMARY**

**Board Meeting Date:** \_\_\_\_\_

- (Select All that Apply)**  **Decision Making Agenda Item**  
 **Discussion Purposes Only Agenda Item**  
 **Walk On Agenda Item**

<b>SUBJECT:</b>
<b>PERSON(S) MAKING SUBMITTAL OF AGENDA ITEM:</b>
<b>BACKGROUND/DETAIL OF AGENDA ITEM:</b>
<b>BUDGET IMPACT: Yes / No / Unknown – If Yes, how much? From where?</b>
<b>REQUESTED BOARD ACTION:</b>