



Meeting Agenda

July 19, 2022

IMD Meeting, July 19, 2022 – 12:00 p.m. Via Videoconference

All attendees must register in advance; visit medicaldistrict.org/commission/ for additional information.

Tab

- L1 Roll Call, Introduction of Members of the Public, and Approval of Minutes.....President
Action Item: Approval of Minutes
Public Comment (Upon Written Request)
- L2 Executive Director Report Executive Director
- L3 Financial ReportChief Financial Officer
- Diversity, Equity, and Inclusion Report.....Chief Financial Officer
- L4 Old Business.....President
[NONE]
- L5 New Business.....President
 - 1. Updated Procurement Policy
Required Action: Approve
 - 2. Approval and Ratification of the Selection for Real Estate Professional Services and Approval of Agreement
Required Action: Approve
 - 3. Approval and Ratification of the Selection of a Qualified Pool for Legal Services
Required Action: Approve
- Meeting SchedulePresident

Tuesday, September 20, 2022, at 12:00pm
Tuesday, November 15, 2022, at 12:00pm