

## BOARD OF DIRECTORS MEETING Regular Monthly Board Meeting

Board Meeting will be conducted via Google Meet due to CDC Social Distancing Recommendations

To join visit: meet.google.com/voz-ojud-ddh

April 28, 2021 at 4:30 pm

## AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting
  - a. Minutes of March 31, 2021 Board Meeting
- IV. Public Comments (all public comments will be limited to 3 minutes)
- V. Review of Financial Reports
- VI. Review of Departmental Reports
- VII. Old Business
- VIII. New Business
  - a. Resolution 2021-06 Approval of Contract for Indian Trail Unit Remodeling
  - b. Resolution 2021-07 Approval of Collective Bargaining Extension Agreement
- IX. Closed Executive Session (If necessary)
- X. Adjournment