



AGENDA

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/byv-zvwk-cc

January 26, 2022 at 4:30 pm

AGENDA:

- I. Open the Meeting
- II. Roll Call
- III. Approval of the Minutes of Board Meeting
 - a. Minutes of Minutes of Regular Board Meeting of December 15, 2021
- 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
- IX. Closed Executive Session (If necessary)
- X. Adjournment