

BOARD MEETING AGENDA

March 21, 2022

6:00 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION BY GUESTS**
- V. PRESENTATION OF MINUTES**
 - A. February Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Reports
 - B. Monthly Bills
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. Proposal - F-10 Mileage & Travel Reimbursement Policy
 - B. Proposal - Housing Opportunities for People, Inc. (HOP) Board of Trustees Appointment
 - C. Ethics Approvals
 - D. Conferences
 - E. Personnel Actions
 - F. Policy/Procedures
 - G. Other
- IX. COMMENTS**
- X. NEXT MEETING:** Monday, April 18, 2022
- XI. ADJOURNMENT**

Springcreek Conference Room
(use the Gym & Training Center entrance)

**Persons requiring special accommodations to attend
the meeting should notify Carol Helman at 440-3053.**