

BOARD MEETING AGENDA

April 19, 2021

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.** March Board Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A.** Monthly Financial Reports
 - B.** Monthly Bills
- VII. OLD BUSINESS**
 - A.** Quarterly Table of Organization
- VIII. NEW BUSINESS**
 - A.** Proposal for Replacement Laptop Computers
 - B.** P-50 Flexible Work Options Policy
 - C.** Ethics Approvals
 - D.** Conferences
 - E.** Personnel Actions
 - F.** Policy/Procedures
 - G.** Other
- IX. COMMENTS**
- X. EXECUTIVE SESSION**
- XI. NEXT MEETING:** Monday, May 17, 2021
- XII. ADJOURNMENT**