

## **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**