

## **BOARD MEETING AGENDA**

June 21, 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.** May Board Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
  - A.** Monthly Financial Reports
  - B.** Monthly Bills
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
  - A.** Proposal for Liability and Fleet Insurance
  - B.** Proposal for Non-Profit Capital Housing Coordinator
  - C.** Proposal for Non-Profit Housing Board Member Reappointment
  - D.** July Board Meeting/Payment of Bills
  - E.** Ethics Approvals
  - F.** Conferences
  - G.** Personnel Actions
  - H.** Policy/Procedures
  - I.** Other
- IX. COMMENTS**
- X. NEXT MEETING:** Monday, August 16, 2021
- 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.**

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