

BOARD MEETING AGENDA

October 18, 2021

6:00 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION OF MINUTES**
- V. PRESENTATION OF FINANCIAL REPORTS**
 - A.** Monthly Financial Reports
 - B.** Monthly Bills
- VI. OLD BUSINESS**
 - A.** Table of Organization
- VII. NEW BUSINESS**
 - A.** Ethics Approvals
 - B.** Conferences
 - C.** Personnel Actions
 - D.** Policy/Procedures
 - E.** Other
- VIII. COMMENTS**
- IX. EXECUTIVE SESSION**
- X. NEXT MEETING:** Monday, November 15, 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.**