

BOARD MEETING AGENDA

November 15, 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**
- VII. NEW BUSINESS**
 - A. Proposal for HOP Contract
 - B. Proposal for 2022 Contracts
 - C. Proposal for Limited Project Specialist Pilot Project
 - D. Proposal for LED Lighting Replacement
 - E. Strategic Plan 2022-2024
 - F. Board Meeting Dates for 2022
 - G. December Board Meeting/Payment of Bills
 - H. Nominating Committee
 - I. Ethics Approvals
 - J. Conferences
 - K. Personnel Actions
 - L. Policies/Procedures
 - M. Other
- VIII. COMMENTS**
- IX. EXECUTIVE SESSION**
- X. NEXT MEETING: Monday, January 24, 2022**
- XI. ADJOURNMENT**

Staunton Conference Room
(use the Gym & Training Center entrance)
**Persons requiring special accommodations to attend
the meeting should notify Carol Helman at 440-3053.**