



BOARD OF DIRECTORS MEETING AGENDA

Universal Life Building: 480 Doctor M.L.K. Jr Ave (Training Room 3) | *Wednesday, August 4, 2021*

WELCOME

Call to Order
Roll Call
Public Comments

BOARD ACTION ITEMS

Approval of Minutes
Financial Reports
Executive Director Evaluation Summary
Board Candidate Review

COMMITTEE REPORTS

FINANCE REPORT

Committee Activities Update

GOVERNANCE REPORT

Committee Activities Update
General Counsel Updates

PROGRAMS REPORT

Committee Activities Update

EXECUTIVE REPORT

Committee Activities Update

CLOSING

Adjournment
Date of Next Meeting
Wednesday, September 1, 2021

