



BOARD OF DIRECTORS MEETING AGENDA

Zoom | *Wednesday, October 6, 2021*

WELCOME

Call to Order

Roll Call

Public Comments

BOARD ACTION ITEMS

Approval of Minutes

Financial Reports

Accounting Policies & Procedures

COMMITTEE REPORTS

FINANCE REPORT

Committee Activities Update

PROGRAMS REPORT

Committee Activities Update

EXECUTIVE REPORT

Committee Activities Update

CLOSING

Adjournment

Next General Board Meeting

Wednesday, November 3, 2021 | 3 PM | Zoom

Committee Meetings

Wednesday, October 20, 2021

Programs | 1 PM

Executive | 2 PM

Finance | 3 PM

