



BOARD OF DIRECTORS MEETING AGENDA

Zoom | Wednesday, November 3, 2021

WELCOME

Call to Order
Roll Call
Public Comments

BOARD ACTION ITEMS

Approval of Minutes
Financial Reports

COMMITTEE REPORTS

FINANCE REPORT
Committee Activities Update
Board Giving

PROGRAMS REPORT
Committee Activities Update

EXECUTIVE REPORT
Committee Activities Update
Board Candidate

CLOSING

Adjournment

Next General Board Meeting
Wednesday, January 5, 2022 | 3 PM | Zoom

Committee Meetings
Wednesday, November 17, 2021
Programs | 1 PM
Executive | 2 PM
Finance | 3 PM