



## GENERAL MONTHLY MEETING BAM BOARD OF DIRECTORS

Zoom | 3 PM | Wednesday, February 2, 2022

### MEETING AGENDA

#### WELCOME

Call to Order  
Roll Call  
Public Comments

#### BOARD ACTION ITEMS

Approval of Minutes  
Financial Reports

#### INFORMATION UPDATES

Committee Updates  
Executive Director Report

#### CLOSING

Adjournment

### UPCOMING GENERAL BOARD MEETING

Wednesday, March 2, 2022 | 3 PM | Zoom

#### COMMITTEE MEETINGS

Wednesday, February 16, 2022

Programs | 1 PM

Executive | 2 PM

Finance | 3 PM

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