

BOARD OF DIRECTORS MEETING

Tuesday, December 14, 2021

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve October 12, 2021 General minutes
- III. Finance and Operations
 - A. FY 21 Audit
 - B. Financial Statements
 - C. Treasurer's Report
 - D. Warrant Approval
- IV. Executive Director Report & Discussion Items
 - A. Services Updates
 - 1. Student Services
 - 2. Adult Services
 - 3. District Services
 - B. Mission, Vision, Values
 - C. Annual Report - FY 21
- V. Personnel
 - A. Approval of Hires and Terminations
- VI. ** New Business
- VII. Adjournment

** Items that could not be reasonably anticipated by the Chair 48 hours in advance of the scheduled meeting.