

**BOARD OF DIRECTORS MEETING**

Tuesday, February 8, 2022

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve January 11, 2022 General Meeting Minutes
- III. Finance and Operations
  - A. Financial Statements
  - C. Treasurer's Report
  - D. Warrant Approval
- IV. Executive Director Report & Discussion Items
  - A. Services Updates
    - 1. Student Services
    - 2. Adult Services
  - B. Executive Director's Contract
- 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.