

BOARD OF DIRECTORS MEETING

Tuesday, January 12, 2021

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve December 8, 2020 minutes
- III. Election of Board Chair and Vice Chair
- IV. Finance and Operations
 - A. Financial Statements
 - B. Treasurer's Report
 - C. Warrant Approval
- V. Executive Director Report & Discussion Items
 - A) Annual Report
 - B) Report of Covid-Related Incidents/Actions
 1. Surveillance Testing - Vaccinations
 - C) Adult Services
 1. Monthly budget/financial analysis
 - D) Student Service
- 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.