

**BOARD OF DIRECTORS MEETING**

Tuesday, January 11, 2022

4:30 P.M.

AGENDA

- I. Roll Call
- II. Review and Approve December 14, 2021 General 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. Policies
    - 1. Title IX Policy
    - 2. Vaccination & Testing Policy
    - 3. Mission, Values
- 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.