



## BOARD OF DIRECTORS MEETING

**DATE:** Wednesday, November 17, 2021  
**TIME:** 6:00 PM –Board Business Promptly  
**PLACE:** Zoom - Conference Call

Register in advance for this meeting/webinar:

[https://us02web.zoom.us/webinar/register/WN\\_3IKAmJB1TvmCfCT0sUN1mg](https://us02web.zoom.us/webinar/register/WN_3IKAmJB1TvmCfCT0sUN1mg)

After registering, you will receive a confirmation email containing information about joining the meeting/webinar.

<b>ACTION ITEM</b>	<b>ORDER</b>	<b>GENERAL SESSION AGENDA</b>	
	1	<b>CALL TO ORDER</b>	Gloria Leiva
	2	<b>PUBLIC INPUT/ANNOUNCEMENTS</b>	Gloria Leiva
<b>ACTION</b>	3	<b>APPROVAL OF MINUTES</b> • <b>October 27, 2021</b>	Gloria Leiva
<b>ACTION ACTION</b>	4	<b>EXECUTIVE DIRECTOR'S REPORT</b> • Board Recruitment Fair • Public Outreach • <b>Contract Over \$250,000.</b> • <b>Board Training Plan</b>	Melinda Sullivan
	5	<b>ADMINISTRATIVE AFFAIRS COMMITTEE</b> • Review of Financial Statements	Larry DeBoer Kaye Quintero
<b>CLOSED SESSION</b>	<b>6 ACTION</b>	<b>EXECUTIVE SESSION</b> • <b>Approval of Minutes</b> • Personnel • Litigation	Gloria Leiva
	7	<b>ADJOURNMENT</b>	Gloria Leiva