

12/7/2021 Agenda

Special Meeting

Call to order and roll call of members

I. Pledge of Allegiance

II. Adoption of agenda

IV. Approval of prior meeting minutes

V. Period for public expression

VI. Correspondence

VII. Personnel Actions (If needed)

VIII. Report Treasurer/Finance

IX. Officer's Report (Deborah, this would be her report) a. Report of receipts and disbursements b. Warrants Presentation of projected cash flow

X. Director's report (This comes before New Business) c. Looks like my report is geared towards what was done d. Any new ideas or suggestions would go under agenda

XI. Committee reports (If applicable)

XII. Old Business

XIII. New Business

1. Do we pay staff if they have been diagnosed with COVID for the suggested period of quarantine time according to the Department of Health

XIV. Period for public expression (Not always applicable)

XV. Dates of future board meetings

December 21, 2021

XVI. Other Business (referring to what might not be pressing enough to be on agenda)

1. Upstairs area (Example)

XVI. Executive Session (If needed)