



Agenda
December Board Meeting
12/16/2021

1. Call to order
2. Adoption/review of the agenda
3. **Approval of November's Meeting Minutes**
4. Public Comment Period/Public Correspondence
5. **Approval of monthly vouchers**
6. Review of annual YTD budget
7. Director's Report
8. Committee Reports
 - a. **Policy Committee - 5 policies for vote**
9. Old Business
10. New Business
 - a. Conflict of interest
11. Dates of Future Board Meeting
 - a. January – 1/27/2021
 - b. February – 2/17/2021
12. Adjournment