

Board of Directors' Board Meeting
Tuesday, February 22, 2022
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held January 26, 2022
- IV. FINANCIAL REPORT: As of January 31, 2022
- V. CORRESPONDENCE:
 - a. ESD Waiver Request - Approved
- VI. COMMITTEE REPORTS:
 - a. Facility Update - Verbal
 - b. Leases/Prospects
 - c. Personnel Committee Meeting Minutes
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
 - a. Personnel Committee Bonus Recommendation
- IX. ADJOURNMENT

Next Meeting to be held March 22, 2022 at 8:30 a.m.