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

AGENDA

- I. CALL TO ORDER
- II. MINUTES: Regular Board Meeting held February 22, 2022
- III. FINANCIAL REPORT: As of February 28, 2022
- IV. CORRESPONDENCE:
- V. COMMITTEE REPORTS:
 - a. Facility Update: Verbal
 - b. Leases/Prospects:
- VI. UNFINISHED BUSINESS:
- VII. NEW BUSINESS:
- VIII. ADJOURNMENT

Next Meeting to be held April 26, 2022, at 8:30 a.m.