AGENDA

I. Call to Order
   A. Roll Call

II. Lift Every Voice and Sing

III. Approval of Agenda

IV. Approval of Minutes from October 16, 2021

V. Approval of Minutes from November 20, 2021

VI. Communications

VII. President’s Report

VIII. Fiscal Officer’s End of Year Presentation (R. Cockfield)

IX. Directors End of Year Presentation (C. Latimer, Director)

X. New Business
   A. Resolution 12-01-2021: To Approve 2022 Temporary Appropriations
   B. Resolution 12-02-2021: To Accept McGregor Grant for $20,000
   C. Resolution 12-03-2021: Approval of Late Opening on 01/03/2022
AGENDA

D. Nominating Committee Report

XI. Old Business

XII. Audience Participation

XIII. Adjournment

A. Roll Call

Next Board Meeting Scheduled for Saturday, January 15, 2022, at 2:00 PM.