

BOARD OF DIRECTORS  
Regular Meeting Agenda  
November 18, 2021  
9:30 a.m.

Call meeting to order – President

1. Approval of Agenda
2. Public Comment
3. Approval of Minutes of October 21, 2021, Regular Meeting
4. Approval of Write-Offs
5. Approval of 2022 Board Meeting Dates
6. Amendment to Board Policy 100
7. Discussion of 2022 Donation Budgets
8. Special Audit Committee Report
9. Special Presentation: 2022 Draft Budget – Dede Jones
10. CREA Report
11. Director Updates
12. Executive Session: Confidential Legal Matters