

AGENDA

Board Meeting

January 13, 2021, 9:00 am – 10:30 am

Via Webinar

An individualized link will be sent to you upon registration

Time	Agenda Item
9:00-9:05	1. Welcome & Roll Call (S. Tenney) <i>Recording announcement</i>
9:05-9:10	2. Review and Acceptance of Minutes (S. Tenney) a. November 18, 2020 Board Meeting Minutes – VOTE
9:10-9:35	3. Executive Director Update (P. Miller) a. LSR 2021-0158 b. Q4 2020 and YTD Financials
9:35-9:50	4. Department of Health and Human Services Update (B. Daly)
9:50-10:05	5. Other Business
10:05-10:15	6. Public Comment
10:15-10:30	7. Executive Session – Board Attendance Only <i>Separate Zoom link to access emailed to Board members</i>
10:30	8. Adjournment