

**AGENDA**

**Board Meeting**

**March 3, 2021, 9:00 am – 10:30 am**

**Via Webinar**

*An individualized link will be sent to you upon registration*

<b>Time</b>	<b>Agenda Item</b>
<b>9:00-9:05</b>	<b>1. Welcome &amp; Roll Call (S. Tenney)</b> a. Recording Announcement
<b>9:05-9:20</b>	<b>2. Governance (S. Tenney)</b> a. Review and Acceptance of January 13, 2021 Board Meeting Minutes* – <b>VOTE</b> b. Board Member & Addition i. Resignation of Sean Lyons ii. Confirmation of Harold Young to Board of Directors* – <b>VOTE</b> iii. Confirmation of Interim Board Secretary – <b>VOTE</b>
<b>9:20-9:40</b>	<b>3. Executive Director Update (P. Miller)</b> a. January 2021 FYTD Unaudited Financial Statements* b. February 15, 2021 Quarterly Assessment Update* c. Current Legislative Session Updates i. HB 604 (retained) ii. HB 572 (consent agenda)
<b>9:40-9:55</b>	<b>4. Department of Health and Human Services Update (B. Daly)</b>
<b>9:55-10:05</b>	<b>5. Other Business</b>
<b>10:05-10:15</b>	<b>6. Public Comment</b>
<b>10:15-10:30</b>	<b>7. Executive Session – Board Attendance Only</b> <i>Separate Zoom link to access emailed to Board members</i>
<b>10:30</b>	<b>8. Adjournment</b>

\* Supporting document attached