



# BOARD MEETING AGENDA

JANUARY 25, 2021

**\*\*CALL TO ORDER\*\***

7:00 P.M.

- December 21, 2020 minutes and resolution 01-25-21 (1)
- Executive Director Report
- Resolutions
  - 01-25-21 (2): Annual Plan
  - 01-25-21 (3): EHA Remote Meeting Resolution
  - 01-25-21 (4): Resolution Group and Affidavit for EHA Audit
- Bill and Claims
  - 01-25-21 (5): January Bills and Claims
- Old Business
- New Business
  - Reorganization
- Adjourn