



BOARD MEETING AGENDA

JANUARY 24, 2022

****CALL TO ORDER****

7:00 P.M.

- December 20, 2021 minutes and resolution 01-24-22 (1)
- Executive Director Report
- Resolutions
 - 01-24-22 (2): Elevator Replacement at Vincent K. Tibbs Bid
- Bill and Claims
 - 01-24-22 (3): January Bills and Claims
- Old Business
- New Business
 - Reorganization
- Adjourn