

## **BOARD MEETING AGENDA**

MARCH 28, 2022

\*\*CALL TO ORDER\*\* 7:00 P.M.

- February 28, 2022 minutes and resolution 03-28-22 (1)
- Executive Director Report
- Resolutions
  - 03-28-22 (2): Office Space for Displaced Staff
- Bill and Claims
  - 03-28-22 (3): March Bills and Claims
- Old Business
- New Business
- Adjourn