



Board of Directors Meeting Agenda

Monday, October 18, 2021

3:00 p.m. to 4:30 p.m.

Via Zoom

- I. Call to Order by the Chair, Trevor Getz
 - a. Approval of Agenda
 - b. Approval of Minutes: September 13, 2021
- II. Public Comment
- III. Constituent Reports
- IV. Report from the Finance Committee Chair, Kal Salama
- V. Report from the Audit Committee Chair, Rob Strong
 - Review of annual audit
- VI. Report from the Associate Vice President, Tammie Ridgell
- VII. Report from the Director of Operations, Chris Farmer
- VIII. Report from the Executive Director, Jason Porth
- IX. Call for Adjournment