Board of Directors Regular Meeting Agenda
January 10th, 2022, 3:00 p.m. | Zoom Meeting

I. CALL TO ORDER

II. ROLL CALL

III. CONSENT AGENDA
   A. MINUTES – November 15th, 2021, Regular Meeting
   B. ADOPTION OF AGENDA
   C. Acknowledge resignation of Director Owens

IV. ACTION ITEMS
   A. Nominating responsibilities delegated to Executive Committee
   B. 2022 Budget
   C. 2022 Service Contract

V. DISCUSSION ITEMS
   A. N/A

VI. PACKET ATTACHMENTS
   A. DOWNTOWN REPORT – January 2021

VII. BOARD COMMENTS

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT