

# Board of Directors Regular Meeting Agenda

January 10<sup>th</sup>, 2022, 3:00 p.m. | Zoom Meeting

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CONSENT AGENDA**
  - A. MINUTES – November 15<sup>th</sup>, 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**