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BOARD AGENDA

March 8, 2023

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from February, 2023

III. AGENDA ADDITIONS/CHANGES

None

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

- a. FINANCE COMMITTEE REPORT – presented by Brock Gallegos, Finance Director. Approval of the January, 2023 Financial Statements.

VI. OLD BUSINESS

VI. NEW BUSINESS

- a. Residential Policies Dietary 11.1
- b. Residential Policy Food Storage 11.3
- c. Residential Policy Responsibility of Direct Care Staff 4.2
- d. Public Forum
- e. Employee Retention Tax Credit

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN