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BOARD AGENDA

January 12, 2022

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from December 8, 2021

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT – presented by Maricruz Mora, Finance Director. Approval of September 2021 Financial Statements.

VI. OLD BUSINESS

VI. NEW BUSINESS

A. Update agency personnel policy 1.31 vacation leave so that the agency is in compliance with the Colorado Department of Labor rules.

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN