

BOARD AGENDA

June 9, 2021

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from May 12, 2021

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

- a. FINANCE COMMITTEE REPORT – presented by Alicia Duran-Ramirez, Finance Director.
Approval of April 2021 Financial Statements

VI. OLD BUSINESS

NONE

VI. NEW BUSINESS

1. Admin policy: Contract Obligations

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN