

# **BOARD AGENDA**

March 10, 2021

## **I. CALL TO ORDER**

\*\*\*Introduction of guests

## **II. APPROVAL OF BOARD MINUTES**

1. Approval of Board minutes from February 2021

## **III. AGENDA ADDITIONS/CHANGES**

## **IV. CORRESPONDENCE**

## **V. COMMITTEE REPORTS**

- a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director.  
Approval of January 2021 Financial Statements

## **VI. OLD BUSINESS**

### **VI. NEW BUSINESS**

\*Discussion: Approval from the Board to purchase pandemic containment equipment essential for returning to capacity at the Day Services building

\*Discussion: Review and Board approval of the agency Long Range Plan for fiscal year 2021/2022

\*Discussion: Board approval/submission of the recurring annual application for CCB designation to Health Care Policy and Financing

## **VII. EXECUTIVE DIRECTOR'S REPORT**

## **VIII. PUBLIC COMMENT**

## **IX. ADJOURN**