

BOARD AGENDA

January 13, 2021

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from December 2020

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

- a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director.
Approval of November 2020 Financial Statements

VI. OLD BUSINESS

VI. NEW BUSINESS

1. Clarify changes to Personnel Policy 1.30 subsequent to the Healthy Families and Workplaces Act of Colorado

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN