

# **BOARD AGENDA**

September 8, 2021

## **I. CALL TO ORDER**

\*\*\*Introduction of guests

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

1. Approval of Board minutes from July 14, 2021
2. Approval of Board minutes from August 11, 2021

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

## **IV. CORRESPONDENCE**

1. Post card from The Office of the State Auditor

## **V. COMMITTEE REPORTS**

- a. FINANCE COMMITTEE REPORT – presented by Alicia Duran-Ramirez, Finance Director.  
Approval of June 2021 Financial Statements
- b. FINANCE COMMITTEE REPORT – Presented by Alicia Duran – Ramirez, Finance Director.  
Approval of July 2020 Financial Statements.

## **VI. OLD BUSINESS**

## **VI. NEW BUSINESS**

1. Authorize signers.
2. COVID-19 Vaccine Policy.
3. Staff Wages.

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

Staff shortages

## **VIII. PUBLIC COMMENT**

## **IX. ADJOURN**