

# **BOARD AGENDA**

December 8, 2021

## **I. CALL TO ORDER**

\*\*\*Introduction of guests

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

1. Approval of Board minutes from November10, 2021

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

## **IV. CORRESPONDENCE**

## **V. COMMITTEE REPORTS**

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

## **VI. OLD BUSINESS**

A. Religious Waiver

## **VI. NEW BUSINESS**

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

## **VIII. PUBLIC COMMENT**

## **IX. ADJOURN**