

# **BOARD AGENDA**

July 14, 2021

## **I. CALL TO ORDER**

\*\*\*Introduction of guests

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

1. Approval of Board minutes from June 9, 2021, 2021

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

## **IV. CORRESPONDENCE**

## **V. COMMITTEE REPORTS**

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

## **VI. OLD BUSINESS**

NONE

## **VI. NEW BUSINESS**

1. Presentation of the proposed agency budget for 2021/2022
2. COVID-19 Vaccination Policy

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

## **VIII. PUBLIC COMMENT**

## **IX. ADJOURN**