

BOARD AGENDA

October 13, 2021

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from September 14, 2021

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

a. FINANCE COMMITTEE REPORT – Created by Alicia Duran - Ramirez, Finance Director and presented by Cynthia Espinoza.

Approval of July 2021 Financial Statements

b. FINANCE COMMITTEE REPORT – August 2021 Financial statements will be presented next month due to change in Financial Director.

VI. OLD BUSINESS

VI. NEW BUSINESS

1. American Rescue Plan

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN