

# AGENDA – February 28, 2022

- **Meeting call to order & public comment**
- **Minutes**
- **Checks over \$1000**
- **Director’s Report**
- **Operational Matters**
- **Committee Reports**
  - Executive Committee
  - Finance and Personnel
  - Public Relations
  - Building & Grounds - 2/7 leak
  - Policy Committee
  - Nominating Committee
- **New Business**
- **Unfinished Business**
- **Executive Session**
- **Adjournment**
- **Next Meeting Date:**    March 21, 2022