

**Governing board meeting Agenda**

**March 25th, 2021 ▪ 12:00 pm ▪ Zoom**

Join Zoom Meeting

<https://zoom.us/j/97159154387?pwd=RDJZSXlYaEdCZHdwaUJSZFlrcEJydz09>

Meeting ID: 971 5915 4387

Passcode: 211384

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

COMMITTEE REPORTS

Executive Committee

Professional Affairs Committee (3 charts)

NEW BUSINESS

* Construction Update
* Action Item to Approve Room Remodel—SHIP Grant Funds
* COVID/Covid Vaccine Update
* Equipment Disposal
* Accountability Report

UNFINISHED BUSINESS

* CEO Evaluation

CURRENT EVENTS (No Action Required)

NEXT MEETING:

* April 29, 2021 at 12:00 PM

EXECUTIVE SESSION

* Legal and Personnel Matters

FOR THE GOOD OF THE ORDER

ADJOURNMENT