

**Governing board meeting Agenda**

**April 29, 2021 ▪ 12:00 pm ▪ Zoom**

Join Zoom Meeting

<https://us06web.zoom.us/j/86715081695?pwd=cW1mKzZqRFJrT2dtYWFKc1lOeFBBQT09>

Meeting ID: 867 1508 1695

Passcode: 607429

CALL TO ORDER

PUBLIC COMMENT

APPROVAL OF MINUTES

COMMITTEE REPORTS

Executive Committee

Professional Affairs Committee (3 charts)

NEW BUSINESS

* 2021-2022 Operating plan
* Sunderland Grant
* Construction Update
* COVID/Covid Vaccine Update
* In-Person Board Meeting Discussion
* Equipment Disposal
* Accountability Report

UNFINISHED BUSINESS

* CEO Evaluation

CURRENT EVENTS (No Action Required)

NEXT MEETING:

EXECUTIVE SESSION

* Legal and Personnel Matters

FOR THE GOOD OF THE ORDER

ADJOURNMENT