

AGENDA

--Call to order-- 11:00 a.m.

--First order of business — Public comment period

--Second order of business — Executive Session
Issue 2021#02 Closed

--Third order of business — Approve November 19, 2021 minutes
Review November 19, 2021 minutes

--Fourth order of business — Purchase Card purchases – 11/16/21 through 1/15/22

--Fifth order of business — Treasurer's report

--Sixth order of business — New Business
- Election of Officers
- Renewal of TekSwift contract
- 2022 Renewal update
- 2022 Legislative Session

--Seventh order of business — General correspondence / bills paid since Nov 2021

--Eighth order of business — 2022 Board meeting dates

--Ninth order of business — Sign licensure applications