1. CALL TO ORDER AT TIME: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
	1. Acknowledge and Record Members Present, Absent, and Guests
2. AGENDA & MINUTES
	1. Agenda: Changes and Approval
	2. Minutes: Changes and Approval
3. CORRESPONDENCE AND COMMUNICATIONS
4. PUBLIC COMMENT
5. FINANCIALS
6. REPORTS
	1. Learning Moment
	2. Director’s Report
	3. Strategic Planning Committee Report
	4. Finance Committee Report
7. ACTION/DISCUSSION ITEMS
	1. COVID-19 Update
	2. Review Job Descriptions
	3. Review 2021 Audit Exemption
	4. Approve Resolution 2022-01 Resolution for Exemption of Audit
	5. Review Fixed Assets and Capitalization Policy
8. PROPOSED TOPICS FOR NEXT MEETING: March 8, 2022
	1. Discuss Strategic Planning
9. ADJOURN AT TIME:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_