

AGENDA

Board of Trustees Meeting

Wednesday, December 15, 2021

6:00pm

Zoom Meeting

- | | | | |
|-------|---|---------------------------|--------|
| I. | Call to Order, Welcome | David Pabich | |
| II. | November BOT Minutes [VOTE] | Mekka Smith | 5 min |
| III. | Public Comment | | |
| IV. | SFC Report | Bessie Marashi | 5 min |
| V. | Onward Presentation | <i>Onward</i> | 75 min |
| VI. | Executive Director Report | Stephanie Callahan | 10 min |
| VII. | Committee Reports | Committee Chairs | 30 min |
| | A. Governance | Rick Jones | |
| | 1. 2022 Board Slate [VOTE] | | |
| | B. Facilities, Finance | David Pabich, Rick Winter | |
| | 1. Leasing Additional Space due to COVID [VOTE] | | |
| | C. Development | Christine Wynne | |
| | D. Education | Dan McCaughey | |
| VIII. | Vote to Adjourn [VOTE] | | |