



December 21, 2021 | Go-To-Meeting | 9 A.M.

CALL TO ORDER

ROLL CALL AND DECLARATION OF QUORUM

JC SH AL HC TJ

PUBLIC ANNOUNCEMENT

APPROVAL OF OCTOBER 19, 2021 MINUTES

YES NO

JC SH AL HC TJ

APPROVAL OF FINANCIAL REPORTS (10/01 - 11/30)

YES NO

JC SH AL HC TJ

RESOLUTIONS

APPROVAL OF RESOLUTIONS: # 2021-68 and 2021-69

YES NO

- 1. 2021-68 Authorization to Accept Grant (NJDH)
- 2. 2021-69 Authorization to Accept Grant (ECF)

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APPROVAL OF RESOLUTIONS: # 2021-70, 2021-71, 2021-72 and 2021-73

YES NO

- 1. 2021-70 Authorization to Accept Donation (BCL Friends)
- 2. 2021-71 Authorization to Accept Donation (BLA - BOR)
- 3. 2021-72 Authorization to Accept Donation (Bozarth - BOR)
- 4. 2021-73 Authorization to Accept Donation (CIN Friends)

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DIRECTOR'S REPORT & CURRENT BUSINESS

- System Updates

PUBLIC COMMENT

ADJOURNMENT