



# Board Meeting Agenda

## For Immediate Release

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Wednesday, September 29, 2021  
Videoconference - 5pm

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The meeting is open to the public via Zoom.

Click [here](#) to register and receive a link to the meeting.

**\* If you wish to address the Board during the Public Comment period, you must register no later than Wednesday, September 29 at [4:30pm](#).**

A. Call to Order

B. Approval of Agenda

C. Approval of Minutes

1. August 25, 2021 ([Attachment A](#))

D. Public Comment

*In the interest of time and to allow as many members of the public the opportunity to speak, comments are limited to three (3) minutes if speaking on one's behalf or five (5) minutes if speaking on behalf of a group or organization.*

E. Staff Reports

1. Fresh Start: Lisa Rosenblum
2. Strategic Initiatives for 2022: Lisa Fraser
3. Finance Report: Zack Mooney ([Attachment B](#))

F. Action Items

1. Approval of Monthly Expenditures

G. [Director's Report](#)

H. Trustees' Report

I. Adjournment

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