

Board of Directors Meeting Location: Virtual Meeting on "MS Teams" \*\*\*\*\* January 20, 2021 \*\*\*\*\* Working Session 5:00 P.M. Public Session 6:00 P.M.

## Agenda

- 1. Call to Order
- 2. Approval of Agenda
- 3. Consent Items
- 4. Treasurer's Report
- 5. Strategic Plan Update
- 6. Executive Director's Report Colin Mullaney
- 7. Board Items
- 8. Adjournment
- 9. Executive Session