

Board of Directors Meeting Location: Virtual Meeting on "MS Teams" \*\*\*\* April 21, 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 Diane Borre
- 5. Board Elections Update
- 6. Approval of 2021-22 Academic Calendar
- 7. Strategic Plan Update
- 8. Executive Director's Report Colin Mullaney
- 9. Board Items
- 10. Adjournment
- 11. Meet the Candidates Forum
- 12. Executive Session