



Board of Directors Meeting  
Location: The Vanguard Library

\*\*\*\*\* January 19, 2022 \*\*\*\*\*

Working Session 5:00 P.M.  
Public Session 6:00 P.M.

### **Agenda**

1. Call to Order
2. Approval of Agenda
3. Consent Items
  - Approval of Minutes, December 15, 2021
  - Separations
  - New Hires
4. Treasurer's Report
5. Final Approval of the 2022-23 Academic Calendar
6. Strategic Plan Update
7. Executive Director's Report – Renee Henslee
8. Board Items
9. Adjournment
10. Executive Session