



Board of Directors

December 2020 Regular Meeting

Agenda

Tuesday, December 22, 2020 from 12pm-1pm

Location: Virtual – Microsoft Teams Meeting

[Click here to join the meeting](#)

By Phone: (323) 538-5492

Conference ID: 519 635 790#

<u>Agenda Item</u>	<u>Presenter</u>
1. Call to Order	B. Colander
2. Adoption of Prior Open Session Meeting Minutes	E. Hubbard
3. Resolutions of Appreciation for Service of Hannah Hawkins & Director Wells	B. Colander
4. Committee Reports <ul style="list-style-type: none">a. Executive Committeeb. Governance Committeec. HR Committeed. Finance Committee	Committee Chairs
5. Budget <ul style="list-style-type: none">a. FY2021b. FY2022	E. Hopson
6. Proposed Vision Statement	E. Hopson
7. Closing Remarks	B. Colander
8. Adjourn Open Session	B. Colander
9. Closed Executive Session	B. Colander