



Regular Session scheduled for May 11, 2022 at 8:00 a.m.

In response to COVID-19 precautions, personnel can participate virtually via Zoom.

1. Call to Order
2. Consideration and approval of the April 13, 2022 Regular Meeting Minutes
3. Board of Directors' Comments
4. Comments from the Public
5. Consideration for Approval of Claims
6. Reports:
 - A. Board of Directors – Committee Reports
 - a. Personnel & Benefits
 - b. Facilities
 - c. Budget & Finance
 - d. Economic Development
 - B. Executive Director's Report
 - C. Consultant's Report
 - D. Treasurer's Report
 - E. Attorney's Report
7. Consideration and Discussion of New Business
8. Consideration and Discussion of Unfinished Business
9. Comments from the Public
10. Comments from the Board of Director's
11. Adjourn



Zoom Meeting Instructions

Topic: 11 MAY Board Meeting

Time: May 11, 2022 08:00 Indiana (East)

Join Zoom Meeting

<https://zoom.us/j/96573033602?pwd=RDN0TmxRTU0vK2xTbDZ4TVZzRGxOZz09>

Meeting ID: 965 7303 3602

Passcode: meeting

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Find your local number: <https://us02web.zoom.us/j/96573033602?pwd=RDN0TmxRTU0vK2xTbDZ4TVZzRGxOZz09>