



ANNUAL BOARD OF DIRECTORS MEETING

Tuesday, January 26, 2021

3:30 p.m.

Board Meeting – Zoom Video Conferencing

Join Zoom Meeting: <https://broome.zoom.us/j/6413874340>

Meeting ID: 641 387 4340

One Tap Mobile: +1 646 558 8656

AGENDA

1. Call to Order A. Martin
2. Nomination of Officers A. Martin
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
3. Appointment of Committees A. Martin
 - Governance / Personnel Committee
 - Audit / Finance Committee
4. Approval of Minutes – December 15, 2020 Board Meeting A. Martin
5. Chairman’s Remarks A. Martin
6. Executive Director’s Report J. Haas
7. Public / Community Advisory Panel Comments A. Martin
- New Business**
8. 2021 Meeting Schedule A. Martin
- Old Business**
9. Adjournment A. Martin