BOARD OF DIRECTORS
Wednesday, February 16, 2022, 5:00 PM to 7:30 PM
https://us02web.zoom.us/j/613973795, Meeting ID: 613 973 795
DRAFT AGENDA

5:00  1. CLOSED SESSION
5:45  2. Adjourn Closed Session
5:45  3. Call to Order/Establish Quorum
5:45  4. Agenda Review (5 min)
5:50  5. Announcements/Program Updates (5 min)
5:55  6. *CONSENT AGENDA – Action Items (5 min)
       In approving the consent agenda, the Board is approving recommendations within each committee’s minutes listed below.
       6.1 Draft Minutes of the January 19, 2022 Board of Directors Meeting
       6.2 Draft Minutes of the February 10, 2022 Governance Committee Meeting
       6.3 Draft Minutes of the February 10, 2022 Finance Committee Meeting
       6.4 Draft Minutes of the February 9, 2022 Development Committee Meeting
       6.5 Action Item - Resolution #2022-02-01, FTA 5310 Funding Request
6:00  7. Receive comments from members of the public on “Items not on the Agenda” (5 min)
6:05  8. BOD Chair Report – Jack Jacobson (10 min)
6:15  9. CEO Report – Ray Cancino (25 min)
       9.1 WIC – Dana Wagner
       9.2 Elderday – Lois Sones
       9.3 MOW – Future Discussion
       9.4 Local ARPA Advocacy Project - Advocacy Committee Discussion Report
6:40 10. Development Report-Jayme Ackemann/ Anna Vaage (20 min)
       10.1 CDD Name Change – Action Item
       10.2 MOW Community Champions Week & Elderday Groundbreaking (March 21-25, 2022)
       10.3 Financial Planning Post Pandemic Webinar May 4, 2022
       10.4 CB 45th Anniversary & Farm to Fork Event July 16, 2022
7:00 11. Finance Committee Update – Doug Underhill (25 min)
7:25 12. Newspaper Articles
7:25 13. Items for Next Agenda (5 min)
7:30 14. Adjourn Regular Meeting

Next Meeting: Wednesday, March 16, 2022, 5 pm - 7:30 pm Meeting Location TBD – Zoom will be offered.