

Advisory Board Meeting/Dinner
AGENDA
Monday December 13, 2021

- I. Call to Order
- II. Introductions
- III. Quorum Check
- IV. Approval of September 13, 2021 Minutes
- v. Chairman's Report
 - Welcome
 - Resignation of Board Member
 - Recognition of Out-going Board Members
 - Nominating Committee Report
 - *i.* Officers for 2022
 - ii. Nomination of New Board Members
- VI. Chief Operating Officer
 - Administrator's Updates
- VII. Public Comment
- VIII. Adjournment

** The next meeting is tentatively scheduled for February 14, 2022 in the Upstairs of the 4H Building at 5:00pm.

