Call to Order

Roll Call

Public Comment on Jan. 2022 Agenda

Approval of Jan. 2022 Agenda

Approval of Nov. 2021 & Dec. 2021 Meeting Minutes

Treasurer’s Report/Financial Reports

Directors Report **– N/A**

Old Business

* Follow up on job posting
* Book keeping updates
* Officer Appointments/New check signers approval

New Business

* Director Search Updates from Personal Committee

Public Comment

Adjournment