

BOARD MEETING AGENDA

November 21, 2022

6:00 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION OF MINUTES**
- V. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Reports
 - B. Monthly Bills
- VI. OLD BUSINESS**
- VII. NEW BUSINESS**
 - A. Proposal for Contract Increase for EI Speech Therapy Services
 - B. Proposal for Vehicle Purchase
 - C. Proposal for 2023 Contracts
 - D. WestCON Agreement
 - E. Housing Opportunities for People (HOP) Agreement to Hold Real Property
 - F. Proposal for Reappointment of Housing Opportunities for People (HOP) Board Members
 - G. December Board Meeting/Payment of Bills
 - H. Board Meeting Dates for 2023
 - I. Nominating Committee
 - J. Ethics Approvals
 - K. Personnel Actions
 - L. Policies/Procedures
 - M. Other
- VIII. COMMENTS**
- IX. EXECUTIVE SESSION**
- X. NEXT MEETING:** Monday, January 23, 2023
- XI. ADJOURNMENT**

Staunton Conference Room
(enter from the rear parking lot)

**Persons requiring special accommodations to attend
the meeting should notify Carol Helman at 440-3053.**