



Board of Directors Meeting

12:00pm	1. Call to Order	
12:00pm	2. Safety Drill 5 minutes	
12:05pm	3. Review 02.22.2022 Regular Board Meeting Minutes 5 minutes	Board Action Requested
12:10pm	4. Review Final 2021 Financial Auditor Report 30 minutes: Auditor presentation 15 minutes: Directors & Auditors	Executive Session / Board Action Requested
12:55pm	5. Finance Committee Recommendations 15 minutes	Board Action Requested
1:10pm	6. Low & Middle-Income Strategies, Learnings and Challenges 60 minutes	
2:10pm	7. Break 10 minutes	
2:20pm	8. Johnson Office Design 45 minutes	Board Action Requested
3:05pm	9. CEO Report 30 minutes	Executive Session
3:35pm	10. Managers' Reports 30 minutes	
	11. Any Other Business	
	12. Adjourn	
	13. Other Items Board Calendar, Parking Lot	