



Board of Directors Meeting Agenda Thursday, June 3, 2021, 3:30 - 5 p.m.

Zoom Conferencing Meeting

<https://zoom.us/j/9178104987?pwd=bVJDN0VIUEM3aG9EaFhJQUZjcDJHUT09>

Meeting ID: 917 810 4987

Passcode: 0NyksK

1. Agenda Review
2. Review and Approval of May 6, 2021 Minutes
3. Welcome New Directors: Karen Gray & Paula Miranda
4. Treasurer's Report / Smith
5. Discussion: Annual Meeting After-Action
6. Discussion: Officers for 2021-22
7. Discussion: 2021-22 Proposed Budget
8. Discussion: Executive Director Contract
9. Discussion: Short Term Plan to Demonstrate Value to County Administrator

BOARD MEETINGS 2021:

~~January~~ **NO MEETING**

~~February~~ **4**

~~March~~ **4**

~~April~~ **1**

~~May~~ **6**

June **3**

July **1 - NO MEETING**

August **5**

September **2**

October **7**

November **4**

December **2 – GRANTS REVIEW**