



Board of Directors Meeting Agenda Thursday, September 2, 2021, 3:30 - 5 p.m.

Zoom Meeting

Meeting Link:

<https://us06web.zoom.us/j/9178104987?pwd=bVJDN0VIUEM3aG9EaFhJQUZjcDJHUT09>

Meeting ID: 917 810 4987

Passcode: 0NyksK

1. Agenda Review
2. Review and Approval of August 5, 2021 Minutes
3. Treasurer's Report / Smith
4. Discussion: Short Term Funding Overview
5. Discussion (with possible action): O2IH Administrative Adoption
6. Executive Director's Report
7. Board of Directors' Updates
8. Adjourn

BOARD MEETINGS 2021:

~~January – NO MEETING~~

~~February 4~~

~~March 4~~

~~April 1~~

~~May 6~~

~~June 3~~

~~July 1 – NO MEET (Special Mtg July 15)~~

~~August 5~~

September 2

October 7

November 4

December 2 – GRANTS REVIEW