



## **Governing Board Agenda**

**December 7, 2020 1:00-3:00**

**GO TO Meeting information:**

<https://global.gotomeeting.com/join/477708845>

**You can also dial in using your phone.**

United States: [+1 \(408\) 650-3123](tel:+14086503123)

**Access Code:** 477-708-845

***(\*) – denotes vote/action item***

Call to Order – Richard Crouch, Chairman

**\*Approve agenda**

**\*Approve September 2020 meeting minutes**

**\* Approve email vote minutes from September 25, October 23, and November 24, 2020**

Region Finance Information – Suzanne Watson

**\*September, October and November 2020 financial reports**

Review FY20 Annual Report – Lonnie Maguire/Danelle Bruce

Legislative updates – Leadership Team

COVID-19 related updates – Leadership Team

CARES Act expense update – Suzanne Watson

Region Service and other provider updates – Lonnie Maguire/Danelle Bruce

Initial levy discussions for FY22 – Suzanne Watson

Open discussion/comment from Board members

Plan for CEO evaluation in January

Recognition of outgoing board members Frank Waters and Marilyn Drake

**\*Decision on calendar year 2021 Board meeting dates**

Public Comment / Discussion

Upcoming Important Dates:

Upcoming 2020 Governing Board meeting:

Calendar Year 2021 Meeting dates proposed:

January 4

February 1

March 29 (Service & Budget due April 1)

June 7

July 12 (5<sup>th</sup> – Independence Day)

August 2

September 13 (6<sup>th</sup> – Labor Day)

November 29 (Annual report due Dec 1)