



947th Board of Directors Meeting Agenda
Tuesday, February 8th, 2022 7:00pm
Company One Meeting Room
In-person Meeting with Social Distancing

1. Call the meeting to order
2. Pledge of Allegiance
3. Executive Session
 - a. Suggestions from Suggestion Box (personnel-related)
 - b. Personnel Issues
 - i. Delinquent members
 - ii. Other personnel issues
4. Unfinished Business
 - a. Suggestions from Suggestion Box
 - b. Member in Good Standing - Vote
5. Adjourn

Immediately following the conclusion of the 947th Board of Directors meeting, the Board will move into a workshop session to complete the planning activities started at the January 22nd, 2022 planning retreat.

The agenda for the February 8th workshop session to be held in the Company One Meeting Room is as follows:

1. Call planning workshop to order
2. Board Goals and Objectives – Brainstorming and Prioritization
3. Committee review and definition of purpose
4. Adjourn