



Board of Directors Meeting

Tuesday, April 27, 2021, 4:00 PM

Zoom Video Meeting

<https://zoom.us/j/96130894423>

Meeting ID: 961 3089 4423

AGENDA

- 1) *Call Board Meeting to Order*
 - 2) *Welcome and Introductions*
 - 3) *Ethics Policy Acknowledgement Form Reminder*
 - 4) *Adoption of January 27, 2021 Meeting Minutes*
 - 5) *Management Report*
 - 6) *Inventory Review*
 - 7) *Program Review*
 - a) *Disposition Programs*
 - b) *Structure Stabilization*
 - c) *REACH / HURC – Loth Video*
 - 8) *Financial Report*
 - 9) *Adjournment*
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