



Board of Directors' Meeting Agenda
December 27, 2021 @ 10:00am – 12:00pm
NO TRAVEL

Time Allowed	Agenda Item	Notes
		All attachments are available through the document links and will be displayed during the meeting. Please print as needed.
10:00am – 10:20am	Call to Order Introduction Announcements Board Education Audit Presentation FYE 6/30/2021	Auditor Presentation
10:20am – 10:30am	Consent Items (Executive Director/Councilors Recommendations)	Agenda 27, 2021 BOB Minutes October 21, 2021 BOB Minutes Financials Aug. 2021 – Sept. 2021
10:30am – 10:50am	Approval of the August 27, 2021, October 21, 2021 Minutes Approval of Financials Aug. 2021 – Sept. 2021	
10:50am – 10:55am	Action Items (Items requiring presentation, public comment and discussion prior to action)	COP Plan FY 2021-2022 Board Membership Applications Executive BOB Item 2021 - 2022



FSAMHSA

