

Monday March 22, 2021
BOARD OF TRUSTEES MEETING, 2 PM
Agenda

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|-------|---|--------------------|-----------------|
| I. | Call to Order by President Sam Pinto | | |
| II. | Pledge of Allegiance | | |
| III. | Approval of Minutes from 2/22/2021 | (Vote Needed) | P. 2-3 |
| IV. | Approval of Bills and Schedules 1207, 1208 | (Vote Needed) | P. 4-11 |
| V. | Public Comment (limited to three minutes per person) | | |
| VI. | Director's Report/Department & Staff Reports | (Documents) | P. 12-28 |
| VII. | Old Business | | |
| | 1. FY 2022 Preliminary Budget Scenarios | (Vote Needed) | P. 29-39 |
| VIII. | New Business | | |
| | 1. Virtual Services Startup Budget | (Discussion/Vote?) | P. 40-47 |
| IX. | Public Comment (limited to three minutes per person) | | |
| X. | CSEA | | |
| XI. | Personnel | | |
| XII. | Date and Time of Next Meeting <i>Mon March 22, 2020 at 6:30 pm</i>
Public Session, will adjourn into Executive Session if needed | (Vote Needed) | |
| XIII. | Executive Session | (Vote Needed) | |
| XIV. | Adjournment | (Vote Needed) | |

1/2021 Financial Statements on pg. 48-49