

BOARD OF DIRECTOR'S MEETING
January 25, 2021 at 6:00 pm

Via Zoom

AGENDA

- I. Call to Order
- II. Moment of Silence
- III. Roll Call
- IV. Monthly Information Item -
COVID 19 Update
- V. Secretary's Report -
- VI. Treasurer's Report -- **(Next Meeting: TBD)**
- VII. President's Report –
- VIII. Chief Executive Officer's Report-
- IX. Committee Reports:
 - *Incident Review Committee – **(Next Meeting: Tuesday, February 16, 2021, at 9:30 a.m.)**
 - Corporate Compliance Committee – **(Next Meeting: Wednesday, February 10, 2021 at 9:00 a.m.)**
 - Membership/Public Education Committee –
 - Guardianship Committee – **(Next Meeting: Monday, January 25, 2021 at 5:30 p.m.)**
 - *Audit Committee –
 - Residential Committee –
 - Education Committee –
 - Personnel Committee – **(Next Meeting: Monday, January 25, 2021 at 5:30 p.m.)**
 - Nominating Committee – **(Next Meeting: Monday, February 22, 2021 at 5:30 p.m.)**
 - Ad Hoc Fundraising Committee –
 - Ad Hoc Quality of Services Committee –
 - Ad Hoc Business Operations Committee –
 - Administrative Committee –
 - *indicates motion necessary
- X. Old Business – Updates on:
 - TSP relocation
 - Business Operations Update – molding/assembly, Tradewinds
 - Staffing Vacancies/Progress to Date
- XI. New Business –
- XII. Good and Welfare –
- XIII. Adjourn -