

**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 -