



**Board of Trustees**  
**Monday, January 24, 2022 - 5:00 pm**

**Virtual Microsoft Teams Meeting**

<b>Agenda Item</b>	<b>Presenter</b>	<b>Action</b>
<b><i>Call to Order Board of Trustees</i></b>	Dr. Jerry Kennett	Motion: Call to Order
Approval of Consent Agenda: <ul style="list-style-type: none"><li>• Prior Month's Board of Trustee Minutes</li><li>• December 2021 Trustee Financial Report</li><li>• Inspection Report – COVID Update</li></ul>	Dr. Jerry Kennett	Motion: Approval of Consent Agenda Items
<b><i>Adjournment of Board of Trustees Meeting</i></b>	Dr. Jerry Kennett	Motion: Adjournment

**NEXT MEETING: February 28, 2022**