



Board Meeting
Agenda
Thursday, February 25, 2021
10:00-11:30
Via Phone and Computer

10:00	<ul style="list-style-type: none">• Community Comments• Welcome and Review of Minutes• Chair Report	<i>Bill Siedhoff</i>
10:15	Fiscal Committee <ul style="list-style-type: none">• Review of FY2022 Budget	<i>Jamie Opsal</i>
10:35	Program and Grants Committee <ul style="list-style-type: none">• SLAAA Funding Request (Resolution)• Southside Wellness Funding Request	<i>Karl Wilson</i>
10:55	Executive Director Report	<i>Jamie Opsal</i>
11:00	Closed Session	

***Next Meeting: Thursday, March 25, 2021**