

AGENDA

1. OPENING

- 1.1.The Chairman shall call the meeting to order Mr. Wilcox
- 1.2.The Secretary shall call the roll Mr. Fitzgerald
- 1.3.Approval of the September, 2021 regular meeting minutes Mr. Wilcox
- 1.4.Approval of the September and October 2021 bills..... Mr. Wilcox
- 1.5.The meeting shall be opened to the public for questions and comments on the agenda with a 3-minute limit per person..... Mr. Wilcox

2. ITEMS OF DISCUSSION

- 2.1.Personnel..... Mr. Wright
 - 2.1.1. Follow up- personnel discussion
- 2.2.General Administration..... Mr. Wright
 - 2.2.1. PREP contract renewal
- 2.3.Business and Finance..... Mr. Wright

3. OTHER BUSINESS Mr. Wilcox / Mr. Wright

4. Executive Session-legal matters-review

5. CLOSING

- 5.1.Motion for adjournment..... Mr. Wilcox

The Agenda will be circulated one week before the next regular Monthly Board meeting. If you have items to add to the agenda, please submit them to the Executive Director within the next three weeks.

Thank you,
Jeff Wilcox, Chairman