AGENDA

1. OPENING
   1. The Chairman shall call the meeting to order Mr. Wilcox
   2. The Secretary-Treasurer shall call the roll Mr. Fitzgerald
   3. Approval of the January, 2021 regular meeting minutes Mr. Wilcox
   4. Approval of the January, 2021 bills Mr. Wilcox
   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
   1. Personnel- Executive Session Mr. Wright
      1. Board Member review-personnel changes, committee update.
   2. General Administration Mr. Wright
      1. Real estate acquisitions discussion/strategy-update
   3. Business and Finance...……………………………………………………..Mr. Wright

2.3.1. PCC requests for minutes; information

1. OTHER BUSINESS Mr. Wilcox / Mr. Wright

3.1.1. Executive Session-Real Estate/personnel/Potter Pac / inquiries &update

1. CLOSING
   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