



Board Meeting Agenda

Monday, January 10th, 2022 – 5:00PM via video conference

Agenda Item	Purpose	Designee	Time
I. Opening Items			
A. Record Attendance			
B. Call to Order		C. Santiago-DeJesus	2 min.
II. Board Business			
A. Minutes from Board Meeting 12-13-2021 (attachment #1)	Vote	C. Santiago-DeJesus	2 min.
III. Organization Updates			
A. Summary of New COVID Protocols	FYI	J. Fisher	20 min.
B. Return from Break and COVID Data	FYI	J. Fisher	10 min.
C. COVID-Day Utilization	Discuss	J. Fisher	10 min.
D. Staffing Retention and Recruitment	FYI	J. Fisher	5 min.
E. Changes to Ops Team and Roll Out	FYI	J. Fisher	10 min.
IV. Executive Session			
A. Sensitive Personnel Issue	Discuss	C. Santiago-DeJesus	20 min.
V. Closing Items			
A. Adjourn Meeting	Vote	C. Santiago-DeJesus	