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BOARD OF DIRECTORS

APRIL 8, 2022

10:00AM

AGENDA

1. Call to order-Welcome
2. Pledge of Allegiance
3. Roll Call and Introduction of Guests
4. Legislative Review by Area Legislators (pending Special Session)
5. **ACTION ITEMS**
 - Approve Meeting Agenda for April 8, 2022
 - Approve Minutes of January 14, 2022 Meeting
 - Review and adopt 2020-2021 Audit Report - Axiom Certified Accountants
 - Review and Accept EDA Economic Recovery Plan - Debi Lee
 - Review and Accept Financial Report and Budget Adjustments
 - Review and Approve 2022-2023 Membership Dues
 - Approve New Bank Signature Authorization Cards allowing new officers to sign checks and other financial documents for our bank accounts
 - Review and Approve Annual Work Plan
6. **PROGRAM AND ACTIVITY REPORTS:**
 - Dora Batista -- CDBG/Planning/WIA/District Activity
 - Mary Ann Burr - SERTPO
 - Paul Pappas - Project Coordinator
 - Hubert Quintana - Consultant Report
 - Debi Lee - EDA Consultant
7. **ANNOUNCEMENTS AND INFORMATION SHARING**
8. **ADJOURN**