**MEETING NOTICE**

April 27, 2022 at 5:30 PM

VIRTUAL MEETING DUE TO COVID-19 PANDEMIC

1. **Call to Order**
2. **Introduction Circle**
3. **Approval of the Order of Business**
4. **Special Business**
   1. New COO Introduction
   2. Financial Report 4
5. **Consent Agenda**
   1. Reports
      1. Executive Reports
      2. Director Reports
   2. Minutes
      1. BOD 220330 OPEN
      2. DMC 220310 OPEN
      3. EXEC 220421 OPEN
6. **Communications – For Information**
7. **New Business**

**Closed Session**

1. **Consent Agenda**
   1. Minutes
      1. BOD 220330 CLOSED
      2. BOD 220407 CLOSED
      3. EAB 220324
2. **Communications**
3. **New Business**
   1. Investigation Update
4. **Other Business**
   1. Next Meeting of the Board: April 27, 2022 at 5:30 p.m.
5. **Adjournment**