



**BOARD OF COMMISSIONERS MEETING
MONDAY, NOVEMBER 15, 2021
11:00 AM
AGENDA**

- I. MEETING CALLED TO ORDER AT 11:00 AM
- II. ACKNOWLEDGEMENT OF GUESTS AND VISITORS
- III. APPROVAL OF PREVIOUS MEETING MINUTES OF SEPTEMBER, 2021
- IV. FORMAL MEETING PROTOCOL:
 - A. BUSINESS AGENDA:
 1. CEO COMMUNICATION
 2. UPDATE ON DOLL HOUSE
 3. INVESTMENT COMMITTEE UPDATE
 - B. REVIEW OF MONTHLY DASHBOARD
- VI. OLD BUSINESS
- VII. NEW BUSINESS/ANNOUNCEMENTS
- VIII. ADJOURNMENT

*******THE BOARD OF COMMISSIONERS RESERVES THE RIGHT**

TO INVOKE A CLOSED MEETING UNDER THE OPEN MEETING ACT PROVISIONS OUTLINED IN ARTICLE 3-305(b)*****