



AGENDA

**January 31, 2022
7:00 p.m.**

- 1. CALL TO ORDER**
- 2. OPENING**
- 3. 2022 REORGANIZATION**
 - A. Vote for a Chairperson
 - B. Vote for a Vice-Chairperson
 - C. Vote for a Secretary
- 4. REVIEW AND APPROVAL OF MINUTES**
 - A. December 9, 2021
- 5. PUBLIC COMMENT**
- 6. REVIEW AND CONSIDERATION OF AGENDA ITEMS:**
 - A. OLD BUSINESS**
 - B. NEW BUSINESS**
 1. Approval of the 2021 Annual Report for consideration.
- 7. OTHER BUSINESS**
- 8. ADJOURNMENT**