



BOARD OF DIRECTORS MEETING

Thursday, October 7, 2021

10:00 AM

Zoom Meeting:

<https://us02web.zoom.us/j/84975139386?pwd=Ymt5cVBzRFdjREpoNXhHcTdxUzZ0QT09>

Meeting ID: 849 7513 9386

Passcode: 859711

AGENDA

- I. Establishment of Quorum
- II. AAF -- Annual Audit
- III. Administrative Matters and Governance
 - Review and Approval of Minutes:
 - June 10, 2021
- IV. Program Updates
- V. President's Report

Adjourn

Next Meeting: December 2, 2021