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# BOARD OF DIRECTORS MEETING *(Virtual)*

**Friday, February 18, 2022; 12:30 pm – 3 pm**

## Google Meet Joining Info

Video Call Link: <https://meet.google.com/ebc-rdpn-bbm>

Or Dial: (US) +1 478-419-0044

PIN: 159 642 421#

### AGENDA

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. Board of Directors Meetings: December 3, 2021; January 5, 2022 (Vote Required)

**III. PUBLIC COMMENT**

**IV. REPORTS OF THE COLLABORATIVE**

A. Personnel Report (Vote Required)  
B. Treasurer's Report (In Packet)

**V. NEW BUSINESS OF THE COLLABORATIVE**

A. Resolution of FY21 Surplus (Discussion)  
B. FY22 Budget Projections (Discussion)  
C. FY23 Budget Presentation (First Reading) (Vote Required)  
D. P-Card Policy (Vote Required)

**VI. ADJOURNMENT**

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.