

## **Meeting Agenda**

**I. Call to order**

**II. Agenda**

**III. September 21, 2021, Regular Board of Directors Minutes**

**IV. Business Arising from the Minutes**

- a) September 21, 2021, Action Items

**V. In-Camera CLOSED Session**

**VI. New business**

- a) Financial

- i) List of Accounts for Payment – September 22 to November 21, 2021
- ii) Bank Reconciliation – September and October 2021
- iii) Statement of Financial Activities – October 2021

- b) Bylaw and Policy Review

- i) Operating Agreement
  - (1) Bylaw No. 01/20
  - (2) Draft Bylaw No. 2021-02

**VII. Correspondence**

- a) Distributed at the Meeting

**VIII. Board of Directors Open Forum**

**IX. Action Items**

**X. Next Meeting**

**XI. Adjournment**