

Board of Directors:

Kyara Kahakauwila
Damian Kowalewich
Stewart Parkinson
Roger Wade
Leslie Anderson

AGENDA

NOTICE OF MEETING

Thursday, January 20th, 2022
at 5:30PM via Microsoft Teams

1. **CALL TO ORDER**
2. **ELECTION OF OFFICERS**
 - a) Chair
 - b) Vice-chair
 - c) Finance chair
3. **APPOINTMENTS**
 - a) GVLRA Representative and Alternate
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MINUTES**
 - a) Regular meeting – December 9th, 2021
6. **PUBLIC PARTICIPATION**
7. **CHAIR'S REMARKS**
8. **STANDING COMMITTEES**

N/A
9. **OLD BUSINESS**

N/A
10. **NEW BUSINESS**

N/A
11. **FOR INFORMATION**
 - a) Administrator's report
 - b) 2022 budget process update
12. **IN CAMERA**

N/A
13. **ADJOURNMENT**