

Wednesday, February 10, 2021 at 7:00pmJoin Zoom Meeting <https://us02web.zoom.us/j/84555852309?pwd=MmFuQnlVT1pweVVVaTRpT1JjNEtDUT09>

Meeting ID: 845 5585 2309 Passcode: 898958

One tap mobile +13017158592,,84555852309#,,,,*898958# US (Washington DC)

+13126266799,,84555852309#,,,,*898958# US (Chicago)

Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago)

Meeting ID: 845 5585 2309 Passcode: 898958 Find your local number: <https://us02web.zoom.us/u/kdCLmHYI5N>

- 1. Call to order**
- 2. Secretary's Report:**
 - a. Minutes 1/13/21
- 3. Financial Report**
 - a. Current fiscal year budget update
 - b. Revenue review
 - c. Next fiscal year budget planning
 - d. Capital budget
- 4. Administrative Supervisor's Report**
 - a. Visit statistics
 - b. Policy review
 - c. Staffing/Administrative matters
 - d. Software/Training
- 5. Old Business**
 - a. COVID-19 Pandemic update
- 6. New Business**
 - a. Board officers
- 7. Committees**
 - a. Grants
- 8. Potential Executive Session**
 - a. Other personnel matter discussion
- 9. Action items**
 - a. Set date/time for next meeting
- 10. Adjournment**