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Meeting ID: 817 7911 2735

Passcode: 772241

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- 1. Call to order**
- 2. Secretary's Report:**
 - a. Minutes 9/8/21
- 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 - Final review of Compensatory Time policy
 - c. Staffing/Administrative matters
 - d. Software/Training
- 5. Old Business**
 - a. COVID-19 Pandemic update
 - b. PDGM
- 6. New Business**
- 7. Committees**
 - a. Grants
- 8. Action items**
 - a. Set date/time for next meeting
- 9. Adjournment**