1. CALL MEETING TO ORDER
   1. Time \_\_\_\_\_\_\_\_\_\_\_
2. ROLL CALL (Jensen)
   1. Director Fleming \_\_\_\_
   2. Director Peterson \_\_\_\_
   3. Director Jensen \_\_\_\_
   4. Director White \_\_\_\_
   5. Director Hopping \_\_\_\_

Quorum Y/N

1. CONSENT AGENDA
   1. **Action Item:** Adoption of the Agenda
2. ACTION
   1. **Action Item:** ARPA Appropriated funds (Staff Bonus)
      1. JILL K
      2. LORRI
      3. TIMOTHY A
      4. JULIE A
      5. CATHERINE R
      6. JULIANA C
      7. ELLIOTT C
      8. KEONI S
      9. ARIEL M
      10. ZIZLY A
      11. MIRANDA L
      12. ARIE
      13. SCOTT
      14. LAUREN T
      15. ELIZABETH L
      16. AMANDA J
      17. MARY C
      18. ATHEA R
      19. SCOTT K
      20. ANNA L
      21. AMANDA
      22. JACQUIE A
      23. DEANNA
      24. PEYTON G
      25. AMY E
      26. MADISON E
      27. COURTNEY C
3. EXECUTIVE SESSION
   1. **Action Item:** (a) To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general; (c) To acquire an interest in real property not owned by a public agency;
4. ACTION AGENDA
   1. **Action Item:** Enter Executive Session F: \_\_ P: \_\_ J: \_\_ W: \_\_ H: \_\_ Time: \_\_\_\_\_\_
      1. Exit Executive Session Time: \_\_\_\_\_\_
   2. **Action Item:** ARPA Appropriated funds (Staff Bonus)
   3. **Action Item:** Executive Director 2022-2023 Contract
   4. **Action Item:** Business Manager 2022-2023 Offer
   5. **Action Item:** Facility Lease
   6. **Action Item:** Facility Contract
5. ADJOURN
   1. Time \_\_\_\_\_\_\_\_\_\_