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 \_\_\_\_\_\_\_\_\_\_