

**Committee of the Whole Agenda (Tuesday, October 12, 2021)
Meeting called to order at 09:33 AM**

Members present

Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

1. Opening of Meeting

Procedural: A. OPEN TIME - None

Action: B. CALL TO ORDER

Board present - MOTION -Phyllis Young, SECOND -Monica Huddleston.

Per Bylaws Article IV. Section 8: Acceptance of participation via conference call or videoconference is acceptable by a majority of the members present. Action item to approve Board Member(s) participation via conference call.

Motion by Phyllis Young, second by Monica Huddleston.

Final Resolution: Do Pass

[All Present - Aye; Glenn Powers, Bernie, DuBray, Monica Huddleston, Phyllis Young]

Action: C. Approval of the Agenda

Motion by Monica Huddleston, second by Phyllis Young.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers, Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young, Robert Epstein

2. Presentation

Information, Reports: A. 2022 Draft Budget - Mike Carson

3. Adjournment

Action: A. CLOSED SESSION NOTICE
No motion needed.

Action (Consent): B. Adjourn the meeting
Motion by Chuck Gross, second by Monica Huddleston.

Final Resolution: Do Pass

Aye: Bernie DuBray, Carol Klein, Chuck Gross, Dionne Flowers,
Glenn Powers, Jennifer George, Monica Huddleston, Phyllis Young,
Robert Epstein