



Board of Directors Meeting Agenda
December 21, 2021

- I. Introduction Greg Wessling

- II. Approval of Board of Directors Meeting Minutes from November 23, 2021

- III. Finance Report Bill Ward
 - a. November Financials
 - b. Endowment Task Group Update

- IV. Construction Update Steve Brumm/Paul Newton

- V. Executive Director Update Justin Dionne
 - a. HR Consultancy Update
 - b. Ticket Office Task Group Update

- VI. Program Update Megan King

- VII. Development Report Perry Mixer

- VIII. Other Business Greg Wessling
 - a. Covid Policy
 - b. Board Members Tenure
 - c. United Community Bank
 - d. Annual Review – Justin Dionne

- IX. Next Board of Directors Meeting - Thursday, January 25, 2022