## **Board Meeting Agenda**

February 16th, 2021 12:00 pm - 1:00 pm

## **Join Zoom Meeting**

Board Members:	Pastor Aleese Kenitzer, Chair	Tony Loconsole
	Tasha Wall, Vice Chair	Nick Burns
	Jerri Robison, Treasurer	Jody Young
	Scott Dahlke, Secretary	
Staff:	Whitney Howell, Director	

Call meeting to order with introductions	
Review of Consent Agenda – a. Review meeting agenda b. Approval of January 19 <sup>th</sup> , 2021 minutes	Discussion and Action Item
Discussion & Action a. Financials – Current Claims - Expenditure Reports & Bank Statements b. Committee Reports c. FY22 RFP Application and Timeline d. Purchase of ASQ Kits	Action Items
Director Update	Informational Items
Presentation: West Liberty Bilingual Health Associate – Lindsey Meeker	Informational Presentation
Open Forum: Community members and board members are welcome to speak to topics not on the agenda. The board cannot take action on topics brought up during this time.	Informational Item
Next Scheduled Meeting: March 16th, 2021, 12:00 pm - 1:00 pm at TBD	Informational Item
Adjournment	Action Item
	Review of Consent Agenda – a. Review meeting agenda b. Approval of January 19 <sup>th</sup> , 2021 minutes  Discussion & Action a. Financials – Current Claims - Expenditure Reports & Bank Statements b. Committee Reports c. FY22 RFP Application and Timeline d. Purchase of ASQ Kits  Director Update  Presentation: West Liberty Bilingual Health Associate – Lindsey Meeker  Open Forum: Community members and board members are welcome to speak to topics not on the agenda. The board cannot take action on topics brought up during this time.  Next Scheduled Meeting: March 16th, 2021, 12:00 pm - 1:00 pm at TBD