



**Foundation Special Meeting
February 22, 2022, at 6:00 pm
Hybrid/Virtual: Zoom**

AGENDA

- I. OPENING OF MEETING**
 - a. Call to Order
 - b. Roll Call
 - c. Pledge of Allegiance
 - d. Approval of Agenda

- II. PUBLIC/MEMBER PARTICIPATION**

- III. CONSENT AGENDA**
 - a. January 18th Special Foundation Board of Directors Meeting Minutes

- IV. PRESENTATIONS**
 - a. Tyler Prim – Ideas and Suggestions

- V. ACTION ITEMS**

- VI. BOARD MEMBER ITEMS**

- VII. ADJOURNMENT**

Attachments:

January 18th Special Foundation Board of Directors Meeting Minutes

Continued

Join Zoom Meeting

<https://us02web.zoom.us/j/84008455210?pwd=Yzc4eWJ2UzdvdzFpaUFFMcmw4VkprUT09>

Meeting ID: 840 0845 5210

Passcode: 836935

Phone-In

346-248-7799

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Passcode: 836935