



**Board of Directors Meeting
March 31, 2022 at 6:00 pm
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. PRESENTATIONS

- a. May 2022 Election

IV. ACTION ITEMS

- a. Resolution 2022-4 Authorizing a Change to the Regular Election to Be Held May 3, 2022 From a Mail Ballot Election to a Polling Place Election

V. BOARD MEMBER ITEMS

VI. ADJOURNMENT

Attachments:

Resolution 2022-4 Authorizing a Change to the Regular Election to Be Held May 3, 2022 From a Mail Ballot Election to a Polling Place Election

Join Zoom Meeting

<https://us02web.zoom.us/j/81195757548?pwd=eitUKONHMFfXVUdGckNPRjhRYU9CQT09>

Meeting ID: 811 9575 7548

Passcode: 417301

Dial by your location

346-248-7799

Meeting ID: 811 9575 7548

Passcode: 417301