



**AGENDA  
REGULAR MEETING  
Board of Directors, MARIA REINER CENTER**

**Wednesday, January 26, 2022 at 9:30 am, Maria Reiner Center Hobart, IN**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES for December 8, 2021 – REGULAR MEETING**

**APPROVAL OF AGENDA**

**EXECUTIVE DIRECTOR'S REPORT**

- Board Elections for 2022
- Closure Discussion
- Kitchen Discussion
- 2021 Reports
- Planning for 2022

**APPROVAL OF CLAIMS**

**FINANCIAL REPORTS**

Individual balances & expenses of each fund

**ANNOUNCEMENTS**

**Next meeting date –**

*February 22, 2022 at 9:30am at Maria Reiner Center Conference Room*

**ADJOURNMENT**