



AGENDA
REGULAR MEETING
Board of Directors, MARIA REINER CENTER

Wednesday, Jan. 27, 2021 at 9:30 am, Maria Reiner Center

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES for Dec 2, 2020 – REGULAR MEETING

APPROVAL OF AGENDA

EXECUTIVE DIRECTOR'S REPORT

- 2020 year end discussion
- Bus update
- 2020 Grant update
- Discussion of closure due to pandemic and plans for 2021

APPROVAL OF CLAIMS

FINANCIAL REPORTS

Individual balances & expenses of each fund

ANNOUNCEMENTS

Next meeting date –

Feb. 24, 2021 at Maria Reiner Center at 9:30am

ADJOURNMENT