



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

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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES for Jan, 27, 2021 – REGULAR MEETING

APPROVAL OF AGENDA

EXECUTIVE DIRECTOR'S REPORT

- Discussion of closure due to pandemic and plans

APPROVAL OF CLAIMS

FINANCIAL REPORTS

Individual balances & expenses of each fund

ANNOUNCEMENTS

Next meeting date –

March 31, 2021 at Maria Reiner Center at 9:30am

ADJOURNMENT