



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

Wednesday, December 8, 2021 at 9:30 am, Maria Reiner Center Hobart, IN

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES for October 27, 2021 – REGULAR MEETING

APPROVAL OF AGENDA

EXECUTIVE DIRECTOR'S REPORT

- Christmas Party update
- Board of Directors member vacancy and Election of Officers in January
- Grant info and Part Time employee update
- Pickleball open play on Friday nights
- End of year updates
- 2022 planning

APPROVAL OF CLAIMS

FINANCIAL REPORTS

Individual balances & expenses of each fund

ANNOUNCEMENTS

Meetings are the LAST Wednesday of the month. NO meeting in November and December meeting is the FIRST Wednesday.

Next meeting date –

January 26, 2022 at 9:30am at Maria Reiner Center Conference Room

ADJOURNMENT