

## **BOARD OF DIRECTORS MEETING** *(Virtual)*

**Friday, December 3, 2021; 12:30 pm – 3:30 pm**

**Google Meet joining info**

**Video call link:** <https://meet.google.com/aqv-ufkq-rkk>

**Or dial: (US) +1 321-805-3664**

**PIN: 124 608 153#**

### **AGENDA**

#### **I. CALL TO ORDER**

#### **II. APPROVAL OF MINUTES**

- A. Board of Directors Meetings: September 24, 2021 and October 1, 2021 (Vote Required)

#### **III. PUBLIC COMMENTS**

#### **IV. REPORTS OF THE COLLABORATIVE**

- A. Personnel Report (Vote Required)  
B. Treasurer's Report (In Packet)

#### **V. NEW BUSINESS OF THE COLLABORATIVE**

- A. Approval of FY21 Audit Report (Vote Required)  
B. Approval of FY21 Cumulative Surplus (Vote Required)  
C. Approval of the Establishment of a Capital Reserve Account (Vote Required)  
D. Approval of Resolution of FY21 Cumulative Surplus (Vote Required)  
E. Approval of FY21 Annual Report (Vote Required)  
F. Appointment of Finance and HR Director To MNHG Board (Vote Required)  
G. Approval of E-Rate Consultant (Vote Required)  
H. Approval of Procurement Card (Vote Required)  
I. Transportation Stipend (Vote Required)  
J. Executive Director's FY22 Annual Goals (Information Only)  
K. FY23 Budget Timeline (Information Only)

#### **VI. ITEMS FOR THE NEXT MEETING** (February 5, 2022)

#### **VII. ADJOURNMENT**

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.