



**CORPORATE BOARD AGENDA**

Tuesday, February 15, 2022  
4:00 p.m.

- I. **Call Meeting to Order** ..... Melanie Powers
- II. **Roll Call** ..... Melanie Powers  
    \_\_\_ Jim Brittingham \_\_\_ Melanie Powers \_\_\_ Brianna Enriquez  
    \_\_\_ Edward MacDonald \_\_\_ Beverly Muhammad \_\_\_ Brian Sandusky
- III. **Approval of Printed Agenda**  
    Motion required.  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- IV. **Vote to Approve the Consent Agenda\***  
    Minutes of last Corporate Board Meeting  
    Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.  
    Motion required.  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- V. **ADI Financials Review and Approval.**  
    Motion required.  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VI. **Election of Chairperson.**  
    Motion required.  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VII. **Events Update.**
- VIII. **Letters of Intent.**
- IX. **Critical Needs Assessment.**
- X. **Adjournment.**  
    Motion required.  
    1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

Posted: 2/10/2022  
Time: 3:00 pm