



**CORPORATE BOARD AGENDA**

Tuesday, February 23, 2021

3:15p.m.

- I. Call Meeting to Order ..... Melanie Powers
- II. Roll Call ..... Melanie Powers  
\_\_\_ Jim Brittingham \_\_\_ Melanie Powers \_\_\_ Brianna Enriquez \_\_\_ Paul Asselin
- 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.
- VI. Travel Policy and Procurement Policy  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VII. Approval of updated COVID-19 Distance Learning Plan.  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- VIII. Extra Payments towards Bond.  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- IX. ICM Cloud based and Scanning Services.  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- X. Adjournment  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

Posted: 2/22/2021  
Time: 11:30 pm