



CORPORATE BOARD AGENDA

Tuesday, July 13, 2021
1:15 p.m.

- I. **Call Meeting to Order** Melanie Powers
- II. **Roll Call** Melanie Powers
___ Jim Brittingham ___ Melanie Powers ___ Brianna Enriquez ___ Paul Asselin ___ Olayinka Teibo
- III. **Approval of Printed Agenda**
Motion required.
1st _____ 2nd _____ 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.
1st _____ 2nd _____ Motion passed _____
- V. **ADI Financials.**
- VI. **FY 22 Adopted Budget.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VII. **Director’s 2020-2021 Evaluation**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VIII. **Acceptance of AC Units replacement Bid.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- IX. **Acceptance of replacement of water heaters Bid.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- X. **Adjournment.**
Motion required.
1st _____ 2nd _____ Motion passed _____