

BOARD AGENDA

April 14, 2021

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from March 2021

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

- a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director.
Approval of February 2021 Financial Statements

VI. OLD BUSINESS

VI. NEW BUSINESS

1. The Board is requested to pass a Resolution to adopt the amended ByLaws of Blue Peaks Developmental Services. The Resolution will require a signature from the Board President and Board Secretary.
2. Discussion to potentially replace vehicle #8 when the check has been received from the issuing insurance company.

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN