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BOARD AGENDA

February 9, 2022

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from December 8, 2021
Approval of the Board minutes from January 12, 2022

III. AGENDA ADDITIONS/CHANGES

None

IV. CORRESPONDENCE

- a. Letter from Saguache County

V. COMMITTEE REPORTS

- a. FINANCE COMMITTEE REPORT – presented by Maricruz Mora, Finance Director. Approval of September 2021 Financial Statements.
- b. FINANCE COMMITTEE REPORT-Presented by Maricruz Mora, Finance Director. Approval of October 2021 Financial Statements.
- c. CD Alamosa State Bank
- d. CD at RG Bank

VI. OLD BUSINESS

- a. Approval of all signers for the agency

VI. NEW BUSINESS

- A. Update agency personnel policy 1.31 vacation leave so that the agency is in compliance with the Colorado Department of Labor rules.
- B. Wages

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. PUBLIC COMMENT

IX. ADJOURN