



BOARD MEETING AGENDA
March 15, 2021
3:15pm

- 1. Call to order**
- 2. Roll call**
- 3. Consent Agenda items**
 - a. Minutes – February regular meeting**
 - b. Agenda Calendar Item**
 - 1. Board-ED Linkage: Accountability of Executive Director (Pol 3.3)**
 - 2. Board-ED Linkage: Delegation to Executive Director (Pol 3.4)**
 - c. Executive Director report**
 - d. Program reports**
- 4. Solicit Public Comment Requests**
- 5. Public Comments/Input**
- 6. Comments from Executive Director**
 - a. COVID update**
 - b. Budget update**
 - c. Pharmacy update**
- 7. Comments from Chair**
 - a. Board advocacy reports**
 - b. Program services discussion**
- 8. Next meeting**
 - a. April 19, 2021**
- 9. Adjournment**