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**BOARD MEETING AGENDA**

**January 25, 2021**

**3:15pm**

1. **Call to order**
2. **Roll call**
   1. **New member introduction**
3. **Consent Agenda items**
   1. **Minutes – December regular meeting**
   2. **Agenda Calendar Item**
      * 1. **Executive Limit: Global Executive Constraints (Pol 1.7)**
        2. **Governance Process: Agenda Planning (Pol 2.4)**
   3. **Executive Director report**
4. **Solicit Public Comment Requests**
5. **Public Comments/Input**
6. **Comments from Executive Director**
   1. **COVID update**
   2. **Children’s services update**
   3. **Budget update**
7. **Comments from Chair** 
   1. **2021 Board meeting schedule**
   2. **Board advocacy reports**
8. **Next meeting** 
   1. **February 15, 2021\***
9. **Adjournment**