PROPOSED AGENDA

1. Call to Order/Welcome Brian Dill
2. Adoption of Agenda
3. Approval of the July 14, 2021 Meeting Minutes
4. Introduction of New Board Members
   • Gregg Garrett
   • Mark Parkman
   • Alvin Wilbanks
5. CEO’s Report & Discussion Teya Ryan
6. Approval of 2022 Meeting Dates
   • January 12, 2022 — 11 am
   • April 13, 2022 — 11 am
   • July 13, 2022 — 11 am
   • October 12, 2022 — 11 am
7. Adjourn