**Board Meeting**

**Join Zoom Meeting:**

<https://zoom.us/j/93070827086?pwd=c2VjS2RNYVBwMUw1eDNjR3lTR3k2UT09>

**Meeting ID:** 930 7082 7086

**Passcode:** 358302

**Or Dial-In:**

**1-346-248-7799**

**Meeting ID:** 930 7082 7086

**Passcode:** 358302

**8:30 a.m., Friday, February 26, 2021**

**AGENDA**

**1. Agenda/Opening Business**

**a) Call to Order/Certification of Quorum** N. McDonald, President

**b) Pledge of Allegiance to U.S. and Texas Flags** All

**c) Public Comment Period** (Please limit remarks to 5 minutes/person.)Public

**2. Approval of Minutes from Jan. 29, 2020** M. Thames, Secretary

**3. Financials:**

**a) Approval of Financial Reports from January 2020** G. Harrison, Treasurer

**4. Old Business:**

**a) Report on status of current projects.** J. Russell

**5. New Business:**

 **a) Update on Executive Director search.** H. Menzies

**6. Staff Reports**

 **a) Recent Activities and Information of Interest** H. Case

**7. Members’ Roundtable Reports** (PLEASE LIMIT TO 3 MINUTES OR TOP 2 ITEMS ONLY) N. McDonald & All

**8. Executive Session: Discussion of Personnel Matters** N. McDonald

**9. Regular Session: Consideration and possible action on personnel matters** N. McDonald

**10. Closing Business**

**a) Next Meeting**: **Friday, March 26 at 8:30 a.m. via Zoom or Phone Call** N. McDonald

**11. Adjourn**  N. McDonald