



MEETING OF THE BOARD OF DIRECTORS

Thursday, April 15, 2021
0800-1000 Regular Meeting
Location: Edwards Classroom*

*Board members may attend in person. All others should attend virtually.
Virtual Log-In: Meeting ID - meet.google.com/reg-snnf-izn
Phone Number - [678-631-8819](tel:678-631-8819)
PIN: 862 155 098#

- 1) Call Meeting to Order
- 2) Welcome Public
- 3) Public Comment – Anything not specifically on the agenda (3 minutes are allowed)
- 4) Consent Agenda
 - a) Approve Minutes
 - b) Approve Monthly Expenditures
- 5) Old Business
 - a) Board Retreat
 - b) “One ECPS” Goals Recap
- 6) New Business
 - a) Audit Schedule & Timeline
- 7) Action Items
 - a) Generate List of Monthly Board Meeting Agenda Topics (e.g. Capital Fund, ET3, CP Program, etc.)
- 8) Updates
 - a) Executive/Operations Report - CEO/COO
 - b) Executive/Admin Report - CEO/CFO
 - c) Staff Reports - Review
- 9) Executive Session -
 - a) Employee Loan Update
 - b) Personnel Matters
- 10) Adjourn Regular Meeting