**Board of Trustees Special Called Regular Meeting Agenda**

February 1, 2021 4:30pm (Held During COVID-19 Restrictions)

Meeting to be held following social distancing guidelines

Meeting Facilitator: Sandra Wood, Board of Trustees President

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes from Last Meeting
   1. Sign Minutes
4. Reading and Approval of Treasurer's Report
   1. Sign Financial Documents
5. Business
   1. Policy Review

* Trustee Orientation Policy
  1. Old Business
     + Computer Upgrade & Setup
     + Surplus Items
     + Informational Items
       - Wi-Fi & Network
  2. New Business
     + COVID Update
     + Policies, Procedures & Standards

1. Director's Report
2. Regional Consultant
3. Adjournment