

Topics for Inclusion on the Agenda
for the **January 27, 2022**
Board of Directors Meeting

The total amount of time allocated for meetings is **180 minutes** (7:00-10:00 pm)

Governance and Standing Topics **Required** on the Agenda *(including time allocations)*

Call to Order*	5 min.
Announcement of Closed/Special Meetings Held/To Be Held	1 min. (can last longer)
Approval of the Agenda*	1 min.
Resident Speakout*	30 min. ("soft" allocation)
Consent Agenda (if needed)	1 min.
Approval of meeting minutes – December 9, 2021	

<u>Board Votes</u>	5 min.
Extension of the Minority Business	
Enterprise Program Policy	

<u>Board Discussion</u>	105 min.
Draft FY 2023 Budgets	<i>(85 min.)</i>
Human Resources Division Update	<i>(15 min.)</i>

<u>Questions Only</u>	30 min.
President's Report*	
Report from the CA Reps to the IAT BOD	
Pre-Filed State Legislation <i>(July – March/April)</i>	
Board Priority Review	
Tracking Forms	

Chair's Remarks	3 min.
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Proposed New Topics	<u>5 min.</u>
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Total time for Governance and Standing Topics <i>(*Governance topics)</i>	180 minutes
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Remaining time available for Potential Topics for Discussion	0 minutes
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Potential Topics for Discussion