

AGENDA TOPIC 5(c)

Topics for Inclusion on the Agenda for the **April 14, 2022** Board of Directors Work Session

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

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

Call to Order	5 min.
Approval of the Agenda	1 min.
Resident Speakout	25 min. ("soft" allocation)

Work Session Topics **120 min.**

Minority Business Enterprise Program Policy	
Provisions	<i>(20 min.)</i>
Proposed FY 2022 Funding-Emergency Cash Reserves	<i>(20 min.)</i>
Grants Policy	<i>(20 min.)</i>
Revisions to Ethics Policies	<i>(60 min.)</i>

Questions Only **20 min.**

Most Recent Development Tracker
Community Operations Update
Pre-filed State Legislation <i>(Review of past Legislative session)</i>
Board Priority Review
President's Remarks; Follow-up from BOD

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