

Topics for Inclusion on the Agenda
for the **March 24, 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*	20 min. (“soft” allocation)
Consent Agenda	1 min.
Approval of February 28, 2022 BOD Meeting Minutes	

<u>Board Votes</u>	10 min.
Public Sewer Easement and Private Storm Drain & Pathway Easements; Wooden Guardrails Easement	

<u>Board Discussion</u>	110 min.
Minority Business Enterprise Program Policy Provisions	<i>(30 min.)</i>
Grants Policy	<i>(30 min.)</i>
Financial Reports and Updates	
FY 2022 3 rd Quarter Financial Report	<i>(15 min.)</i>
FY 2022 3 rd Quarter Financial Statements	<i>(15 min.)</i>
Dashboard	<i>(20 min.)</i>

<u>Questions Only</u>	20 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	

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 (*Governance 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