

# Board Meeting of January 20, 2021

## AGENDA INFORMATION AND DIRECTOR'S RECOMMENDATIONS

I. **Call to Order:** Chairman

II. **Routine Actions**

A. **Minutes of December 14, 2020** (Enclosed)

*Recommendation:* To approve as submitted.

III. **Business Items**

A. **Staff Appointments and Reductions** (Attachment 1)

*Recommendation:* To receive, accept and place on file as submitted the attached L.E.A., SAIL and ADH staff appointments, transfers, promotions, resignations, terminations and reductions in force.

B. **FY21 Operating Spending Plan and Revenue Update** (Attachments 2 and 3)

*Recommendation:* To approve as submitted.

C. **Post-FFCRA Covid Related Leave**

*Recommendation:* To allow for up to 10 days of paid Covid leave for certain defined quarantine situations.

D. **Other:** Any agenda item(s) not reasonably foreseen by the Executive Director or Board Chair at least 48 hours prior to the Meeting.

IV. **Discussion Items**

A. **Program, Service and Facilities Update**

B. **Next Scheduled Board Meeting: March 30, 2021**

**ADJOURN**