



BOARD OF TRUSTEES ANNUAL MEETING

**January 19, 2022
8:30 a.m.**

Council Chambers

AGENDA

- I.** Call to Order
- II.** Roll Call
- III.** Approval of the CIC Meeting Minutes –
 - November 17, 2021 Regular Meeting
 - January 6, 2022 Special Meeting
- IV.** Election of Board Members
 - A. (Category A) Expired One-year Terms
Elected and Appointed Officials
Jean Ann Hilbert
Ed Dildine
Stephen Moore
Pat Pickett
 - B. (Category B) Expired Two-year Terms
Business Representative
Alec Land
Community Representative
Jim Beidler
 - C. (Category C) Expired One-year Term
School Representative
Jaime Grube
- V.** Election of Officers
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Treasurer
- VI.** Financial Report
- VII.** Adjournment

Work Session to immediately follow the meeting.