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BOARD MEETING

**By Remote Participation Pursuant to An Act Extending Certain COVID-19 Measures
Adopted During the State of Emergency.**

Public Access Link:

Wednesday November 17th, 2021

4:00 p.m.

AGENDA

Time	Agenda Item	Notes
4:00	Chairperson's Opening Remarks	<i>Manny Lopes, Chair</i>
4:05	Acceptance and Approval of the September 22, 2021 Meeting Minutes	<i>Manny Lopes</i>
4:10	Executive Office Report	<i>Dr. Bisola Ojikutu</i>
4:30	Executive Office Staffing Update	<i>Dr. Bisola Ojikutu</i>
4:40	Signatory Authority Vote	<i>PJ McCann, Interim General Counsel</i>
4:45	FY2022 Audit	<i>Jennifer Cook, Clifton Larson Allen</i>
5:00	COVID-19 Update	<i>Dr. Jennifer Lo, Medical Director</i> <i>Velvet Butler, Director of Human Resources</i>
5:30	Adjourn	<i>By motion of the Board</i>