



Board of Directors • Meeting Agenda January 21, 2022

1. APPROVAL OF MEETING MINUTES

- a. Board Action No. 1: Approval of Minutes from December 17, 2021.

2. CHAIR'S APPOINTMENT/REAPPOINTMENT OF COMMITTEE MEMBERS Under Section 4.1 of the Authority Bylaws, the Chair has the authority to appoint members of the Board Committees. Appointments:

- a. Personnel Committee
- b. Mission & Community Benefit Committee

3. PUBLIC COMMENT

4. CHIEF EXECUTIVE OFFICER

- a. Report

5. CONSENT AGENDA Under Section 3.9 of the Authority Bylaws, the Board has determined to adopt a consent agenda listing more than one item described in the Board packet for approval of the Board by a single motion. Items may be removed from the consent agenda at the request of any Board member.

- a. Board Action No. 2: Motion to Approve purchase of:
 - Kraft bags
 - Equipment

6. CHIEF FINANCIAL OFFICER

- a. Report
- b. Board Action No. 3: Motion to Approve December Disbursements.

7. CHIEF OPERATING OFFICER

- a. Report
- b. Board Action No. 4: Motion to Adopt Resolution No. 2022-01: approving a Cooperative Purchasing Agreement with the State of Minnesota Department of Administration.

8. CHIEF BUSINESS & COMPLIANCE OFFICER

- a. Report

9. EXECUTIVE SESSION

- a. Personnel

10. ADJOURNMENT