

AGENDA

December 15, 2021

- I. CALL TO ORDER
- II. APPROVAL OF NOVEMBER 17, 2021 EXECUTIVE COMMITTEE MEETING MINUTES
- III. APPROVAL OF NOVEMBER 17, 2021 MINUTES
- IV. APPROVAL OF NOVEMBER FINANCIAL STATEMENT REPORT
- V. PRESIDENT & CEO'S REPORT
- VI. NEW BUSINESS –
 - a. Resolution to amend the 2021 LCVC Budget
 - b. Presentation and adoption of amended LCVC 2021 Budget
 - c. Approval of 2021/2022 LCVC Budget Worksheets
 - d. Presentation to board members for service to LCVC
 - e. Nominations and election of LCVC Board Officers
- VII. ADJOURNMENT