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AGENDA  
12:00 p.m., December 14, 2020  
(via Zoom)**

Roll Call

Approval of Minutes

New Business

* Adopt 2021 corporation policies
* Reappointment of Board members
* Reappoint Officers
  + Chairman
  + Vice-chairman
  + Secretary
  + Treasurer
  + CEO
  + CFO
* Reappoint Committees
  + Audit
  + Finance
  + Governance
  + Personnel
  + Revolving Loan
* Appoint Signatories

Reports

Financial

Director