**

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