

1:00 p.m. to 2:30 p.m. – Zoom Meeting

<https://zoom.us/j/97748810496>

This Board meeting will be held via Zoom. The public is welcome to view the meeting live by joining the Zoom meeting (link included above). The Board welcomes input and questions from the community. Should a member of the public wish to provide input or notify the Board of a concern, he/she should send an email to the Board at board@thirdfuture.org. All emails sent to the Board at that address and prior to 48 hours before the start of the Board meeting will be disseminated to the Board prior to the next scheduled Board meeting.

1:00 – 1:05	Welcome <ul style="list-style-type: none">• Approval of agenda• Approval of December 17 minutes
1:05 – 1:25	Updates <ul style="list-style-type: none">• NWEA results• Vaccinations• Facilities• Ector County Application
1:25 – 1:40	Discussion and possible approval of FY21 Amended Budget
1:40 – 2:00	Evaluation rating and compensation briefing
2:00 – 2:15	Proposed Amendment to Bylaws (Board meetings)
2:15 – 2:20	CEO's automatic renewal clause
Executive session	<ul style="list-style-type: none">• To discuss personnel matters related to succession planning• Board recruitment
2:30	Adjourn