



Alma del Mar

SPECIAL: Board Meeting

Published on December 15, 2020 at 11:40 AM EST

Date and Time

Thursday December 17, 2020 at 9:30 AM EST

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:30 AM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. Finance			9:32 AM
A. Vote to Approve Staff Appreciation Funds	Vote	Jan Baptist	15 m
III. Closing Items			9:47 AM
A. Adjourn Meeting	Vote		