

AGENDA – 7:00 p.m., February 22, 2021

Location: Please join from computer, tablet or phone: <https://global.gotomeeting.com/join/287953861>
You can also dial in: (408) 650-3123
Access Code: 287-953-861

1. Pledge of allegiance
2. Call to order
3. Open forum (public may address the board)
4. Agency reports/recess
5. Approval of January 25, 2021 regular meeting minutes
6. Approval of January 2021 financial reports (informational)
7. Approval of February 2021 disbursements
8. Executive Director report (informational)
9. Correspondence (informational)
10. Old business
 - a. 2022 grant applications
 - b. Grant hearings
 - c. Fund allocation meeting
11. New business
 - a. Grantee attendance requirements
 - b. Establish one- and three-year plan committee
 - c. Bank account signers
12. Emerging issues
13. Adjournment