**Board of Trustees Regular Meeting Agenda**

April 5, 2021 4:30pm (Held During COVID-19 Restrictions)

Meeting to be held following social distancing guidelines

Meeting Facilitator: Sandra Wood, Board of Trustees President

1. Call to Order
2. Roll Call
3. Reading and Approval of Minutes from Last Meeting
   1. Sign Minutes
4. Reading and Approval of Treasurer's Report
   1. Sign Financial Documents
5. Business
   1. Policy Review

* Fiscal Responsibility Policy
  1. Old Business
     + Electrical Inspection & rewiring
     + Operating Procedures & Policies
     + Children’s Wing updating
  2. New Business
     + Dangerous Weapons Policy
     + Reserve Funds & Prep for May Budget making

1. Director's Report
2. Regional Consultant
3. Adjournment