**Board of Trustees Special Called Regular Meeting Agenda**

March 1, 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

* Ethics Policy – approval of revision policy
  1. Old Business
     + Electrical Inspection & rewiring
     + Surplus Items
     + COVID Update
     + KDLA Standards, Operating Procedures & Policies
  2. New Business
     + KPLA Conference 2021 Virtual Training
     + Children’s Wing updating

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