



Board of Trustees Special Meeting Agenda
June 17, 2021
via Zoom and
NADM President's Conference Room
Time: 2:00 P.M.

CALL TO ORDER

Chair Molly Lenty

1. WORK SESSION

Interim President Denise Aberle-Cannata

- a. Emeritus Status Discussion - *Presented by Andrea Fontaine*
- b. Strategic Planning - *Presented by Executive Vice President Craig Brown*
- c. Hybrid Meeting Format Discussion - *Presented by Andrea Fontaine*

2. FINANCE – PROPOSED FY2022 BUDGET & COP RENEWAL & APPROPRIATION

Secretary/Treasurer, Jim Reames

- a. Second Reading of the FY22 Budget - *Presented by Vice President Karl Spiecker*

ACTION ITEM #1 - CONSIDER PROPOSED FY22 BUDGET

- b. Review Certificate of Participation (COP) Renewal and Appropriation of COP Lease Payment
- Presented by Vice President Karl Spiecker

ACTION ITEM #2 - CONSIDER COP RENEWAL AND APPROPRIATION OF COP LEASE PAYMENT

ADJOURNMENT

Chair Molly Lenty