1. Call to Order

2. Public Participation – *Please note this is the only time for members of the public to participate*

3. Approval of Minutes

4. 179d – (Todd)

5. 4th Quarter – Operational Units (Lisa)

6. End of Year – Preliminary (Lisa)

7. Facility Projects – FY22 (Todd)
   a. Budgets, Architectural, and Staffing Needs

8. Budget FY22 (Todd/Lisa)

9. CARES to date (Mary Ann)

10. CARES Planning Concepts (Mary Ann)

11. Adjourn