

designated amount of time to speak set by the board chair. Non-agenda related citizen communication will take place before discussion of the first agenda item.

1. Approval of minutes for October 20, 2021 board meeting
2. Introduction of new board member
3. Staff Spotlight
 - Brandon Hann (Paramedic Manager)
4. Presentation and approval of Treasurer's Report
5. Discussion and possible action on revised Fiscal Year 22 budget
6. Upcoming fundraising opportunities
7. Executive Director Report
 - Community Engagement
 - Brand Awareness and Marketing
 - Organizational Effectiveness
 - Safe Sobering Services
8. Committee Update:
 - Executive Committee/Board Chair update:
 - Governance Committee: (Chair – Jessica Palvino)
 - Finance Committee: (Chair – Liz Boston)
 - Development Committee: (Chair – Paulette Blanc)

NEXT MEETING:

Board Meeting: February 16, 2022 at Sobering Center

ADJOURN

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no later than twelve hours before the scheduled time of the item on which the person wishes to speak.