1. **Call the meeting to order and roll call**
2. Welcome
3. Oath of Office – Board Member Forbes
4. Board Member Roll Call
5. Acknowledgment of Meeting Announcement & Open Meetings Act
6. **Consent Agenda**
	1. Review and approve agenda
	2. Approve the minutes of previous meeting (September 13, 2021)
	3. Excuse Absent Board Members (as necessary)
	4. Treasurer’s Report

1. **Action Items**

Discuss, consider, and take all necessary action with regard to:

1. POLICIES:

1210 Attorney of Record (3.a.)

1. **Information Reports**

1. **Adjourn:** Next meeting: Monday, November 15, 2021