**Board of Directors Meeting**

**October 21, 2021 6:30 pm**

**AGENDA**

1. Call to Order
2. Public Comment
3. Introduction of New ATC Staff
4. Minutes of August 19, 2021 (Discussion and Possible Action)
5. Executive Director’s Report (Molly Jensen) (Discussion and Possible Action)
6. Fiscal Year 2021 – 2022 Budget (Discussion and Possible Action)
7. Committee Reports
8. Governance (Sarah Scott and Carol Biedrzycki) (Discussion and Possible Action)
9. Fundraising (David Jones)
10. Finance Fisayo Fadelu
11. Executive Session To Discuss Personnel and Contract Matters – Carol Biedrzycki
12. Old Business
13. New Business
14. Schedule next meeting

Adjournment