



**BOARD OF COMMISSIONERS
REGULAR MEETING
January 19, 2021
7:00am – 8:30am
Zoom Meeting**

AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Approve Meeting Minutes
5. Approve Financials
6. Future Projects Subcommittee Update
7. Old/Unfinished Business
 - a. Vacant Commissioner Seat Update
 - b. Strategic Planning Session Action Plan (January Meeting)
8. New Business
 - a. Resolution 459 – After Hours On-Call Policy
9. Assistant Director Update
10. Executive Director Update
11. Tenant Advisor Updates
12. Next Meeting: Tuesday, February 16, 2021 7:00am (Zoom Meeting)
13. Adjournment

NOTE: If interested in participating in the meeting please call 715-722-1081 Ext 101 to request a Zoom Meeting invite no later than 3:00pm Monday, January 18, 2021.