

AGENDA

Join Zoom Meeting

<https://us06web.zoom.us/j/84939209112?pwd=UWk3akhQYzFiScTfQnVOWmtgNWk0UT09>

Meeting ID: 849 3920 9112

Passcode: 284250

One tap mobile

+12532158782,,84939209112#,,,,*284250# US (Tacoma)

CALL TO ORDER

VISITORS (3 minute limit per visitor)

APPROVAL OF AGENDA

CONSENT AGENDA

All matters listed within the Consent Agenda have been distributed to each member of the Board of Trustees for reading and study, are considered to be routine and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Approval of Minutes – Meetings of February 15, 2022 and March 3, 2022
2. Financial Report – February 2022
3. Approval of Payroll and Benefits – February & March 2022
4. Approval of Accounts Payable Checks – February 2022
5. Approval of Routine Surplus Property – February 2022
6. Approval of Bad Debt Write-Off – February 2022

SYSTEM REPORT – Executive Director Kyle Cox

BOARD COMMITTEE REPORTS AND ACTION ITEMS

1. Governance Committee, Chair Martin Valadez
 - a. ACTION ITEM: Board Bylaws
 - b. DISCUSSION ITEM: Board Meeting Format
2. Resources Committee, Chair Sandra LePage
3. Services Committee, Chair Ed Frost
 - a. ACTION ITEM: Facilities Policy – Customer Conduct
 - b. ACTION ITEM: Strategic Plan 2022 – Timeline & Process

INFORMATION ITEMS

- Minutes from MCL Board Committees

BOARD COMMENTS

1. Services Committee Meeting – Wednesday, March 30, 2022, 5:00 pm
2. Governance Committee Meeting – Friday, April 1, 2022, 9 am
3. Board Meeting – Tuesday, April 19, 2022, 5:30 pm

ADJOURNMENT