

Board Special Business Meeting Agenda

February 8, 2022, 6:30-7:30 p.m.

Location / Conferencing Details

Board Meeting hosted using **Zoom**

<https://us06web.zoom.us/j/5055666563>

Meeting ID: 505 566 6563

One tap mobile

+17207072699,,5055666563# US (Denver)

+13017158592,,5055666563# US (Washington DC)

+13126266799,,5055666563# US (Chicago)

A. Opening, 6:30 p.m.

A1. Call to Order

A2. Attendance & Introductions

A3. Our Mission: [Cultivating the Creative Mind](#)

A4. Public Comment (3 minutes per person, Limit 20 minutes total)

B. Preliminary Matters, 6:40 p.m.

B1. Approve Minutes from Prior Board Meeting ([1/25](#))

B2. Call for Late Additions to Agenda

B3. Approve Meeting Agenda

C. Regular Business, 6:45 p.m.

C1. Facilities Update

D. Closing, 7:25 p.m.

D1. Review Action Items

D2. Call for Final Comments

D3. Move to Adjourn

D4. Closing Verse:

May wisdom shine through me

May love glow within me

May strength permeate me

That in me may arise

A servant of goodness, selfless and true