



**Public Notice of Meeting  
Monthly Board of Directors' Meeting  
July 27, 2021  
7:00 pm  
Agenda**

1. Call to order and establish a quorum
2. Swearing in of new Board Member Bob Schmidtke
3. Open Discussion. Guests have the opportunity to address the Board of Directors –  
(Guests are limited to 3 minutes each to address their concern.) No action will be taken.
  - a. Consider action to approve Board of Directors' Meeting Minutes:
    - Monthly meeting June 29, 2021
  - b. Consider action to approve:
    - i. June Secretary/Treasurers' Report
4. Managers' Report
  - a. Consider action to amend Personnel Policy, Section IX 9.01 Insurance Benefits
5. Future
6. Adjourn

The Board reserves the right to retire into Closed Meeting concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.