



## **AGENDA**

Board of Directors Meeting

**August 16, 2021 | 11:30 AM**

Via Zoom

1. Call to Order, Roll Call
2. Approval of Agenda
3. Approval of April Meeting Minutes
4. Financial Report – Janon Swink (Treasurer)
  - a. General Report
  - b. Clarify \$52.50/month expense
5. Old Business
  - a. Karaoke Update (Juan)
  - b. Year-end Report (Lloyd)
  - c. Lulu’s Chili Fest (Lloyd)
  - d. Bids on Tax Prep (Lloyd)
6. New Business
  - a. Year-end Report Presentation to City Council
  - b. 2022 Grant Applications (Lloyd)
7. Next Meeting – Monday, October 18<sup>th</sup>, 2021
8. Grant Meeting – Monday, November 15<sup>th</sup>, 2021
9. Adjourn