



I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

III. ROLL CALL

IV. EXECUTIVE SESSION *(if requested)*

Appropriate areas of discussion are matters of personnel and employment, collective bargaining, real estate, litigation, and other matters, which if conducted in public, would violate privilege.

V. APPROVAL OF COMPUTER SYSTEM UPGRADE

It is recommended that computer systems be upgraded/continue service through ACS (quote #20669 = \$1396.00 and #20707 = \$577.61/month – 12-month agreement) be approved. Quotes attached.

Motion _____ Second _____

Roll Call Vote: ___ Ayes ___ Nays ___ Abstain ___

Mr. Zeigler:	Mr. Weaver:	Mr. Reinsburrow:
Mr. Polaski:	Mr. Park:	
Mr. Destephano:	Mr. Fowler:	

VI. BUSINESS AFFAIRS

VII. BOARD DISCUSSION

VIII. COMMENTS FROM VISITORS *(limit 2 minutes)*

IX. ADJOURNMENT OF MEETING

*The next JMA Board meeting will be May 11, 2022.