

GOVERNING COMMISSION MEETING

February 14, 2022

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|---------------------------------|-----------------|
| I. Call to Order | John Kurtovich |
| II. Roll Call | John Tully |
| III. Approval of the Minutes | Commissioners |
| a. October 4 th | |
| b. December 13 th | |
| IV. Financial Report | Ray Nice |
| V. Chairman Time | John Kurtovich |
| a. NHS Event Invitation | |
| b. Legal Counsel | |
| VI. Executive Director's Report | Victoria Gaspar |
| a. General Updates | |
| b. Marketing | |
| c. Recap/Upcoming events | |
| d. Maintenance | |
| VII. New Business | |
| a. Strategic Report FY21-22 | |
| VIII. Old Business | |
| IX. Adjournment | |
| X. Public Participation | |