

GOVERNING COMMISSION MEETING
OCTOBER 4, 2021
6:30 p.m.

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|-------|----------------------------------|-----------------|
| I. | CALL TO ORDER | John Kurtovich |
| II. | ROLL CALL | John Tully |
| III. | APPROVAL OF MINUTES | Commissioners |
| | a. June 7 th , 2021 | |
| | b. August 9, 2021 | |
| IV. | FINANCIAL REPORT | Ray Nice |
| | a. August 9 th | |
| | b. October 4 th | |
| V. | CHAIRMAN TIME | |
| | a. Vote on Payout | |
| | b. Board Membership updates | |
| VI. | EXECUTIVE DIRECTORS REPORT | Victoria Gaspar |
| | a. General Updates | |
| | b. Marketing | |
| | c. Recap/Upcoming Events | |
| | d. Home Improvement Loan Program | |
| VII. | NEW BUSINESS | |
| | a. Strategic Report FY21 | |
| VIII. | OLD BUSINESS | |
| IX. | ADJOURNMENT | |
| X. | PUBLIC PARTICIPATION | |