

BOARD MEETING AGENDA February 9, 2022

This Meeting Will Be Conducted Remotely Via WebEx and Streamed Via YouTube

9:00 a.m. BUSINESS SESSION

Mr. Watson, Presiding

- Call To Order
- Pledge of Allegiance & Invocation
- Ethics Statement
- Introduction of New Board Member: La'Shekia Coleman
- Introduction of Guests and Receive Public Comment

<u>Approval of Minutes</u>: January 12, 2022 Mr. Hilderbrand,

Secretary

Committee Reports:

Finance and Personnel

Preneed Disciplinary Mr. Mark Blake, Chair Mr. Hilderbrand, Chair Mr. Steve Herndon, Chair

Staff Reports

Executive Director General Counsel

Old Business

New Business

11:00 Disciplinary Hearings Begin

Face Coverings/Masks Are Required