



Board of Directors Meeting Agenda

Monday – October 11, 2021

4:30 PM | Diede Construction Conference Room

Call to Order	Taylor Diede
Approval of Minutes – September 13, 2021	Taylor Diede
Events Committee Report	Mary Macias
Financial Report	Steve Diede
Operations Committee Report	Taylor Diede
Programs Committee Report	Janelle Barsetti
District Liaison's Report	Cathy Nichols-Washer
Executive Director's Report	Janelle Barsetti

Programs

- Imagination Library
- Keep Kids Connected
- T-Shirt Contest
- My Books
- Diabetes Prevention (Healthy Habits)
- Cal Waste
- Headwaters
- Art Show
- Film Camp

Events

- Dancin' on Dynamite Recap
- Crab Feed: February 26, 2022
- Walk for the Health of It: May 14, 2022
- Casino Night

Adjournment	Taylor Diede
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Next Meeting: Monday, November 1, 2021