

AGENDA

Board Meeting

https://us02web.zoom.us/j/83287332935

March 3, 2022 at 8:30 AM

I.	Call to Order	J. Whiddon
II.	Approval of January 28, 2022 Minutes (Action)	J. Whiddon
III.	Approval of February 8-9, 2022 Board Retreat Minutes (Action)	J. Whiddon
IV.	Center for Creative Aging Update (Action) a. Research Consultants b. Site Consultants c. Project Consultants	T. Swanson
V.	Open Forum	J. Whiddon
VI.	Adjourn	J. Whiddon