**AGENDA**

**MARCH 10, 2021**

1. Approval and Adoption of February 10, 2021 Minutes
2. Financial Report
3. Program Report
4. Proposed Policy Changes – Employee Handbook and New Job Description
5. Charitable Organization Status/Application
6. Contingency Management – Incentive Program for Clients
7. Old Business
   1. Legislative Update
   2. Research Update
   3. Elevator Construction Update
   4. Agency’s Response to COVID-19 Update
   5. Executive Director’s Performance Evaluation
      1. Annual Performance Evaluation
      2. Performance Evaluation Revision Committee
   6. Scholarship Fund
8. New Business
9. Adjournment
10. Executive Session