**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