**AGENDA**

**NOVEMBER 10, 2021**

1. Approval and Adoption of October 13, 2021 Minutes
2. Financial Report
3. Program Report
4. Proposed Policy Changes
   * Clear Bag Policy
   * Vaccination Exemptions
5. Staffing Shortages
6. BHSA Board Seminar – January 28-30, 2022
7. Agency Christmas Dinner – December 3, 2021
8. Old Business
   1. Legislative Update
   2. Research Update
   3. Elevator Construction Update
   4. COVID-19 Response
   5. Board Member Reappointments
   6. Executive Director’s Performance Evaluation
   7. Facility Relocation
9. New Business
10. Adjournment
11. Executive Session