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<td>5:45</td>
<td>Welcome</td>
<td>Lisa Marston, Vice-Chair</td>
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<td>6:45</td>
<td>ERSEA Training</td>
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**MEETING CALL TO ORDER**

- 5:45 Announce quorum

**CONSENT AGENDA**

- Minutes: OCT
- Grants: Updates of grants in process/grants to be approved: Ford Family Foundation, AllCare, Jackson Care Connect (for Listo)
- Meals: SEP
- Monitoring: NOV
- Program Info Summary: NOV
- Also to be approved:
  - Receipt of Integrated Pest Management Report 2020-2021
  - Receipt of PC bylaws changes

**TREASURER’S REPORT**

- Fiscal Training
- Financials: SEP

**EXECUTIVE DIRECTOR’S REPORT**

- Maintenance Vehicles Request
- Vaccine Mandate Policy
- OHSA Directors Meeting
- ERSEA Training

**COMMITTEES**

- Executive: Nomination for slate of officers
- Policy Council: NOV

**NEXT MEETING**

- Board meeting on THU DEC 16 at 5:45pm

**ADJOURN**

- Lisa Marston, Vice-Chair