

**FRANCES J. TOLLES HOME**  
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## **NOTICE**

BOARD of TRUSTEES MEETING

January 19, 2022

1:00 pm

Tolles Home

## **AGENDA**

1. Call to order
  - a. Roll Call
  - b. Establish Quorum
  - c. Approve Agenda
2. Public Comment
3. Chairperson's Notes – D. Snelling
4. Secretary Report
  - a. Approval of November 2021 minutes
5. Treasurers Report – V. Landry
6. Old Business
  - Cooks position update
  - 100 year anniversary
    - Updates on plans in the works for anniversary
  - Brochure re-do update
  - Covid – updates
  -
7. New Business
  - Employee updates
  - Financials to go out end of February
  - 5 – year plan revisited
8. Executive Session
9. Adjournment

Next meeting scheduled for February 9<sup>th</sup>? Possibly 16<sup>th</sup>