NWLS Board of Trustees January 15, 2022 10:00 a.m.

## Agenda:

- 1. Call to order / Roll Call
- 2. Public Comment
- 3. Minutes of the December 4, 2021 Board of Trustees Meeting
- 4. Election of Officers
- 5. November and December 2021 NWLS Expenditures
- 6. December 31, 2021 Financial Statement and Budget Report Pending Audit
- 7. Discuss and Consider February Board Date for Annual Report Approval
- 8. Director's Report
- 9. Adjourn