



**REGULAR BOARD OF DIRECTORS MEETING**  
**Remote Meeting**  
**Wednesday, January 19, 2022**  
**5:30 P.M.**

**MINUTES**

**1.0 CALL TO ORDER AND ROLL CALL**

- Meeting called to order at 5:31pm.
- Board members present: Barbara Burkey, Angela Dominguez
- Board members absent: Leslie Bates, Bob Bushansky, John Huff

Due to a lack of a quorum the meeting was canceled. A special meeting will be held next week to go over the agenda items.

- Meeting adjourned at 5:32pm.