



Union WELL Inc. Board of Directors Meeting
Wednesday, April 28, 2021, 7:30am
Zoom meeting ID: 951 8167 5326

Agenda

1. **Call to Order, Chair - 7:30 a.m., Ethan Shaw (Chairperson)**
2. **Public Comment:** Members of the audience may address the Board of Directors on any item within its jurisdiction or on any agenda item. Comments are limited to 3 minutes and the overall time for comments shall not exceed 15 minutes. Speakers will be required to identify themselves for the record.
3. **Consent Calendar:**
 - a. Approval of Board of Directors Meeting Minutes – March 17, 2021: **Action Requested**
 - b. Board of Directors Meeting Dates for 2021-22: **Action Requested**
4. **New Business:**
 - a. 2020-21 Budget: **Action Requested**
 - i. 2020–21 Operating Budget, including Capital and Plant Fund Expenditures
 - ii. 2020–21 TBU01 and TBU04 Expenditures
 - iii. 2020–21 Long Range Plan
 - iv. 2020–21 Reserve Levels
 - b. Delegation of Authority to Executive Committee: **Action Requested**
 - c. Election of Board Chairperson for 2021–22: **Action Requested**
5. **Reports and Comment**
 - a. Board Members
 - b. Executive Director/Union
 - c. Facilities & IT
 - d. The WELL
6. **Adjournment**