



# ADVISORY COMMITTEE

## Minutes

11/13/21

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### Meeting Canceled – Waiting on Approval of New Committee Members

Call to Order:

Roll Call:

Moment of silence:

Introductions: Michael Wells and Lacey Mandoka

Approval of Agenda: July, August, September, October, and November

Approval of Meeting Minutes: June, July, August, September, and October

Old Business:

New Business:

1. Elect officers
2. Board preferences
  - a) Days and Time for Meetings
  - b) Contact info for tenants
  - c) New Photos

Reports/Correspondence:

1. CERA Program
2. Holiday Closure

Announcements:

Next Meeting date: 12/8/21