

BOARD OF DIRECTORS' MEETING AGENDA
Tuesday, January 25, 2022
4:00 – 5:30 p.m.

Haynie & Company – Shannon Fuller review FY 2020-2021 Draft Audit.

CONSENT AGENDA

- *Approval of November 16, 2021, Board Meeting Minutes*
- *Approval of January 2022 Board Meeting Agenda*

REPORTS FROM OFFICERS, STAFF AND COMMITTEES

- President.....Bryant Burciaga
- Executive Director.....Sandra Blythe-Perry (***See Report***)
- Treasurer.....Jeffrey Alm
 + Finance Report
- Development and Marketing.....Todd McPherson (***See Report***)
- Programs.....Allison Taggart (***See Report***)
- Communications.....TBD (***See Report***)

OLD BUSINESS AND ACTIONS

NEW BUSINESS AND BOARD ACTIONS

OLD BUSINESS AND BOARD ACTIONS

NON ACTION INFORMATION ITEM

The next Board of Directors Board Meeting is scheduled for February 22, 2022.

- **ADJOURN**

Mission Statement

To provide basic human services and enrichment programs to low-income people, using community resources.
IFCS fosters self-sufficiency and respects the dignity of each client.