

**1. CALL TO ORDER AND ROLL CALL**

**2. AWARDS AND COMMENDATION**

**3. COMMITTEE CHAIRPERSON REPORTS**

Service Committee – Adairius Gardner

Finance Committee – Richard Wilson

**4. CONSENT AGENDA**

AGENDA ACTION ITEM A – 1: Consideration and Approval of Minutes from Board Meeting held on February 25, 2021

**5. REGULAR AGENDA**

AGENDA ACTION ITEM A – 2: Consideration and Approval of Transmission Repair

AGENDA ACTION ITEM A – 3: Consideration and Approval of Landscaping Services

**6. INFORMATION ITEMS**

INFORMATION ITEM I – 1: Consideration of Receipt of the Finance Report for February 2021

INFORMATION ITEM I – 2: CEO Report

INFORMATION ITEM I – 3-8: Department Reports

**7. ADJOURN**

Executive Session prior to Board Meeting  
[Per IC 5-14- 1.5.6.(b) {21 (A) and (B) & IC 5-14-1.5.6.1 (b) (9)}

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Our next Board Meeting will be Thursday, April 22<sup>nd</sup>, 2021