



BOARD MEETING AGENDA

- A. Open Meeting at 7:00 PM CT
- B. Meeting Agenda Review
- C. December Meeting Minutes
- D. Officer Reports
 - Secretary
 - Treasurer
 - December financials
 - Vice-Chair
 - Chair
- E. Business/Program Reports
 - USAG
 - Recreational
 - Office
 - Fundraising
 - High School
- G. Old Business
 - ERTC update
 - Equipment wish list
 - Ninja program update
- H. New Business
 - Officer elections
 - Portfolios
 - Ziegler preliminary overview
 - Facility concerns
- I. Member Presentations

Members of the academy who wish to make formal presentations before the Board shall make request in advance. You will then be called upon to present during the time as defined on the agenda. This time is meant to initiate and maintain constructive two-way dialogue with members and staff as a means to engage all stakeholders in the work of the Board and the Academy. Individuals will generally be limited to 5 minutes. Groups should select one representative to express their views. The Board will not debate issues as presented, but will take such matters under advisement. Concerns on topics such as staff and facility concerns should be taken to the Executive Director during open office hours.
- J. Adjourn
- K. Executive Session

Date
Tuesday, January 18, 2022

Time
7:00PM CT

Location
High Prairie Arts & Science
Community Room

1810 Schafer St
Bismarck, ND 58501