

AGENDA

The regular meeting of the VALE Board will be held on:

DATE: Monday, January 10, 2022
TIME: 7:30 a.m.
PLACE: Virtual Meeting via Zoom
MEETING: #314

1. Minutes:

A. Review November 2021 minutes

2. Applications:

A. 2708

3. New Business:

A. Welcome new Board Members: Lauren Gueriera, Patti Cummings, Mark Fishbein
and Charles (Scott) Courtney

B. VALE Fund Balance

C. Discussion regarding Special Meeting with City Council

- a. What would they like to be their focus for the next year? If this includes a budgetary request, please include.
- b. How often they must meet to accomplish their goals. Ex: Monthly vs. quarterly meetings.
- c. Do they think that their focus should change at all?

Adjourn

** Next meeting will be on February 14, 2022 at 7:30 a.m.**