

Tuesday February 15, 2022 3:30 pm

Meeting Via
Zoom Videoconference

## AGENDA

## **Board of Directors Executive Session**

- 1. Call to Order
- 2. Personnel Matters
- 3. Legal & Regulatory Matters
- 4. Contractual Matters

Adjourn

RSFA Board of Directors 2021-2022

President Bill Weber Vice President Bill Strong Treasurer Rick Sapp Director Dan Comstock Director Greg Gruzdowich Director Lorraine Kent Director Laurel Lemarie