



**SCCC Board of Management
Meeting Agenda
Tuesday, February 23, 2021, 6pm
Virtual Meeting, via ZOOM**

1. Call to Order
2. Land acknowledgment
3. Declaration of Conflict of Interest
4. Social Media Presentation
5. Approval of January 26, 2021 Minutes
6. Executive Director Appointment
7. Executive Director Report
8. Treasurer and Finance Committee Report
9. Staff Reports
10. Other Business
11. In Camera Item: HR Matter
12. Adjournment