

EPCAMR 2021 4th Quarter Board Meeting
Tentative Agenda – November 18th
Zoom Conference Call

11:00AM	Discussion and Correspondence	Robert
Info. Portion	•	
12:00PM	Call to Order Business Meeting: (virtual roll call)	President
Begin Business Portion of Meeting	Minutes from Last Mgt. (August 19th): File for Audit	Secretary
	Treasurer’s Report	Treasurer
	<ul style="list-style-type: none"> • See Balance Sheet, Open Sales Orders, Jobs List and Grant Prospects • File for Audit: Checking & PA Invest Account Balances • Approval of EPCAMR 2022 Budget 	
	AMR Program Reports (3 minutes each; PowerPoint Presentation)	Staff
	Committee Reports (a Zoom Pro link can be setup for committee meetings)	Respective Comm. Chairs
	<ul style="list-style-type: none"> • AdHoc Communications: Report by Chair • Strategic Planning Committee: Strategic Plan Updates 2020-2025 draft document completed; Awaiting final comments before adopting • Education Committee: Dr. Klemow to update Board on Committee • Personnel Committee: Recommendations for Staff Wage Increases for 2022 	
	Old Business	President
	•	
Hotlinks in this document will take you to more info.	New Business	President
	<ul style="list-style-type: none"> • Motion to approve committee decision(s) • Motion to adjourn business portion of the meeting 	
1:00PM	Next Meeting: <i>Tentatively</i> February 17 th , 2022 11:00AM (possibly virtual)	President
Info. Portion of Meeting	Grants, Conferences, Events, Workshops	Robert
	•	
	Watershed Reports	All