

**Tuesday, December 29, 2020**  
**Call to Order/Opening Prayer/Pledge of Allegiance**

**1. APPROVAL & SIGNING OF MINUTES**

**8:30 Connie Brode, Signature from Chairman on docs.**

**9:00 Carol Wright, HR Matters**

**9:30 Jamie Shrawder, SEDA-Cog (conference call)**

**2. UPCOMING MEETINGS**

**Signatures/Correspondence (see folder)**

**Jim Stein Document**

**~ Signature/Motions**

**~ December 22, 2020 Meeting Minutes**

**~ Payables**

**~ Payroll**

**~ 2021 Budget Adoption**

**~ Resolutions 11 and 12 of 2020**