



# INNOVATIONS GOVERNING BOARD MEETING AGENDA

4pm May 4, 2021 | Meeting ID: 919 3655 4619 Passcode: Ipcs

## Agenda

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### **Introduction of Guests**

### **Public Comment**

**Approval of Minutes:** April 6, 2021

### **Financial Report**

- SY 21-22 Budget Approval
- Grants Update
- Audit Committee Update

### **Director's Report**

### **New Business**

- SY21-22 Position Updates
- Lease Approval
- REACH Program Update

### **Executive Session**

- Hiring and Evaluation of Personnel