



*Board of Directors  
Meeting*  
Tuesday, January 11, 2022 6:30 pm  
BAMS

Board Meeting:

Welcome:	Mulling
Minutes from October, 2021- Review and on Website	Mulling
New PCSB 15 Year Contract	Mulling
Budget Review	Borglund
Updates on BAMS/PPCA Agreement	Mulling
Miscellaneous:	Mulling
Adjourn	Mulling

Next meeting: March 8, 2022

**Board of Director's Current Terms:**

2021-2024- Spencer (Treasurer), Allen, Fienga

2021-2023- Mole, McKenzie-Coley

2021-2022- Taylor (Secretary)

2019-2022- Mulling (Chairman), Cogswell (Vice Chairman), Everitt

Audit Committee: McKenzie-Coley, Allen, Spencer, Bolender