1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes from March 22, 2022 Regular Board Meeting
5. Visitor Q/A
6. Department Head Q/A
	1. Activities
	2. Dietary
7. Financial Review
8. Administrators Report
9. Unfinished Business
	1. 2022 Election- Cancellation (Resolution of cancellation)
	2. Job Descriptions Review
		1. Environmental Services Supervisor
		2. Resident Engagement Director (Activity Director)
10. New Business
	1. Kitchen Stove/Oven
	2. Storage Building for wheelchairs
	3. Nursing Dept Pay/Sign on Bonuses
11. Executive Session- C.R.S 24-6-402(4)(f) discuss personnel issues involving Tara Gaynor, NHA. *Gaynor has requested an open meeting.*
12. Future Board Discussion Items
	1. Job Descriptions for-
		1. Nursing Staff
		2. Dietary Staff
		3. Activity Staff
		4. Environmental Staff
	2. Policy and Procedures Review
	3. Emergency Management Review
13. Next meeting- May 24, 2022 at 4 PM at Cheyenne Manor