1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes from Dec. 15, 2020 Regular Board Meeting
5. Visitor Q/A
6. Department Head Q/A
   1. Bookkeeping/HR
   2. Dietary
7. Financial Review including report on 2020 COVID Funds
8. Administrators Report
9. Unfinished Business
   1. COVID Update
      1. Testing
      2. Vaccinations
      3. Cheyenne Manor Numbers
   2. I-solved Platform
10. New Business
    1. Adopt resolution designating the posting location for District’s 24-hour agenda notice.
    2. Infection Prevention Focused Survey
11. Executive Session- if needed, to discuss personnel matters in accordance with C.R.S 24-6-402(4)(f)
12. Future Board Discussion Items
13. Next meeting- February 25, 2020 at 4 PM at Cheyenne Manor