

CLATSOP BOARD AGENDA
December 7, 2021
VIA ZOOM

- I. Call to Order
 - A. Roll Call

- II. Consent Agenda
 - A. Agenda Approval
 - B. Approval of November 2nd meeting minutes.

- III. Public Comment
 - Board Chair will read any emails previously sent at this time. This system will continue until which time we are able to have in person meetings because of the COVID-19 situation.

- IV. Administration Reports
 - A. Clatsop Care Center- Clarissa Barrick
 - B. Clatsop Retirement Village- Lauren Beard
 - C. Clatsop Memory Care- Hannah Olson
 - D. Clatsop Care In-Home Services- Debi Martin
 - E. Marketing- Michael Martin
 - F. CEO Report— Mark Remley
 - G. Financial Report- Mark Remley

- V. Action Items:
 - A. Strategic Plan approval
 - B. Future of Clatsop Care Center building

- VI. Discussion:
 - 1. Banking
 - 2. CRV Balances
 - 3. Employee Benefits Work Session
 - 4. Application information

- VII. Board Member Matters

- VIII. Adjourn