FECA Board Meeting Agenda

December 7, 2021

St. Thomas a Beckett 7:30 p.m.

Call to Order – Roberts Rules of Order, one person at a time speaks.

Other than open forum, only agenda items will be discussed. Non-board members limited

to 2 minutes per person to ask questions re: agenda items.

All agenda items will be discussed by Board Members only and then accept questions from any attendees.

Open Forum: Open Forum for members to bring items to the board’s attention –

20 minutes with 2-minute limits per person

Motion to close open forum

Approval of November meeting minutes (2 mins)

Treasurer Report (5 mins)

Old Business

1. Tree Work

2. Capping/Flashing Prestained Option

3. Cluster Standards Update

4. Resolution: Meetings

5. Resolution: Record Retention

6. Resolution: Due Process

New Business

1. Professional Management

Executive Session