

FECA Board Meeting Agenda  
November 9, 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 October meeting minutes (2 mins)

Treasurer Report (5 mins)

#### Old Business

1. DRB Cluster Standards
2. Tree Work 2021
3. Budget 2022 Vote
4. Liability Insurance 2022

#### New Business

1. Cluster Clean up tasks for November 13
2. Professional Management Search
3. New Policies