



December 13, 2021 @ 5:00 p.m.

**Board of Trustees Meeting
Agenda
Rich Bianculli – Chairman**

1. Call to Order, Roll Call and Invocation

2. Public Comments

If you wish to address the board regarding any of the items on the agenda you may do so when the Chairman opens the floor to Public Comment. Public comments will be limited to 3 minutes per speaker, unless you signed up beforehand, in which case you will be allowed 5 minutes. Anyone requiring accommodations due to a disability or physical impairment should contact Joseph Hanratty, Esquire, Counsel at 352-282-0053 at least two days before a meeting.

3. Approval of MCHD Previous Minutes

- November 15, 2020 – MCHD Draft Board Meeting
- December 7, 2021 – MCHD Committee Meetings

4. New Business

- Finance Committee Report
 - MCHD November 2021 Financials – Approval Needed
- Operations Committee
 - Legal/Other
 - Legal Claims
 - MCHD Bylaws – Approval Needed - Attachment
 - MCHD 2022 Meeting Dates – Approval Needed
 - Eighth Amendment to the Lease – Approval Needed - Attachment
- Investment Committee Report
 - Renasant Summary Report
 - Investment Custodian
- Strategic Initiatives Committee Report
 - Beacon Point
 - Building One Carpet Quotes – Approval Needed
 - FANS Update
 - AMP Update
 - Community Home Project
 - Mini-Grants
 - Mary Sue Rich Community Center MOU

5. Old Business

6. Adjournment