Regular Board Meeting Agenda

Chairman: Dan Hauser
Vice Chair: John Muenk

RARA Board Members:
Mark Albrecht, Theresa Mungioli,
Debbie Jones, Peggy McConnell, Matthew McDaniel

1. Call to Order
2. Roll Call
3. Reading and consideration of the minutes:
   June 10th, 2020 Minutes
4. Approval of Agenda
5. Public comment – reserved time (for items listed on this agenda)
6. Communications
   a) Secretary of the Board
   b) Members of the Board
   c) Other Communications
   d) Communications from citizen’s present at the meeting
7. Financial Reports
   a) List of Bills – June 2020/July 2020
   b) Monthly Budget Reports – June 2020
8. Administrative Reports
   a) Director’s Report
   b) Superintendent’s Report
   c) Recreation Coordinators Report
   d) Performing Arts Coordinator Report
9. **Unfinished Business**
   a) Strategic Planning Committee
   b) Marketing and Social Media
   c) Covid-19 Discussion

10. **New Business**
    a) Approval of FY 2021-2024 Budget
    b) Approval of FY 2021-2025 Capital Improvements

11. **Miscellaneous**
    a)

12. **Public Comments – General**

13. **Adjournment**

Sub-Committees:
- Personnel Committee – Dan Hauser, Peggy McConnell, Debbie Jones
- Budget Committee – Theresa Mungioli, Matthew McDaniel, John Muenk
- Policy and Procedures – Dan Hauser, Debbie Jones, John Muenk
- Strategic Planning Committee – Peggy McConnell, Mark Albrecht, John Muenk