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:
   July 28th, 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 – July 2020/August 2020
   b) Monthly Budget Reports – July/August 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) Marketing – Programming Through Schools
    b)

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