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**Friday, January 14, 2022
Regular Board Meeting**

This Meeting will be held via telephone. The Public may attend by calling 1-866-244-8528 and adding participant code 854661.

1. Roll Call

A. Meeting begins at 9:00 a.m.

2. Public Comments

A. Those Wishing to make Public Comments should Email their Names and Comments to: PublicComment@imrf.org Prior to the Start of the Meeting. Comments will be Read into the Record.

3. Action Item - Approval of Board Meeting Minutes

A. Approval of Minutes from the December 17, 2021 Board Meeting (Beth Janicki Clark)

B. Approval of Executive Session minutes from the December 17, 2021 Board meeting (Beth Janicki Clark)

4. Action Item-2022 Board Committees

A. Appointment of 2022 Board Committees/Committee Chairs and Vice-Chairs (Natalie Copper, Chair)(Brian Collins)

5. Trustee Comments

6. Adjourn

A. Motion to Adjourn