## **BBN** BUILDING BETTER NEIGHBORHOODS, INC.

## Regularly Scheduled Meeting Agenda For Thursday, January 13, 2022 at 1:30 P.M.

\*Or as soon as the meeting may be held in conjunction with the Community Development Commission Board Meeting\*

## CDC Conference Room 1076 N State St. Ukiah, CA 95482

- 1. Roll Call
- 2. Minutes Approval of July 8, 2021 minutes (Attached) pages 3-5
- 3. **Report of Posting Agenda**: Pursuant to Government Code §54954.2 The agenda for this meeting was properly posted on January 6, 2022.
- 4. **Executive Director's Report and Department Reports.** None
- 5. Announcements None
- 6. **Board Correspondence** None
- 7. **Media/Information** None
- 8. Old Business None
- 9. New Business
  - A. Discussion and Possible Action Regarding Resolution #49-22 Approving the Audit for the 2019/2020 Fiscal Year Pages 6-20
  - B. Discussion and Possible Action Regarding Resolution #50-22 Approving the Budget for the 2021/2022 Fiscal Year - Pages 21-23
- 12. **Public Expression**
- 13. Adjournment