## EXTENDED CABINET ~~ A G E N D A ~~

Meeting Date: Wednesday, February 23, 2021

*Time* 2:00-3:30 p.m.

Location: via Google Meet

URL: https://meet.google.com/tfz-nvji-rni

Telephone Number: 1 240-514-8783 (PIN: 231 922 325#)

- 1. Call to Order
- 2. Celebrations / Recognitions
- 3. **Action Items List Review**
- 4. **Approval of Minutes ~ November 18, 2020**
- 5. **Performance Evaluations Discussion** (Tasha Welsh)
- 6. **Budget Update / FY 2021** (Daryl Gehbauer & Mark Janiesch) FY 2021 Projection Summary and Assumptions
- 7. **Integrated Planning / Rapid Prototyping** (Allan Wamsley)
- 8. **Open Discussion**

If you have topics or questions you would like to discuss, please feel free to bring them to the virtual meeting and they can be addressed during this time.

9. **Adjournment** 

Next Meeting Date: March 10, 2021