



REGULAR MEETING AGENDA
FHC Board of Commissioners
October 13, 2021
6:30 p.m.

In-Person at:
415 Withington
Community Room
(MASKS REQUIRED)

OR
Join Zoom Meeting
Meeting ID: 899 6421 6107
+1 312 626 6799 US

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes
 - a. Regular Meeting of July 14, 2021
 - b. Regular Meeting of August 11, 2021
 - c. September 15, 2021
4. Approval of Financial Statements, Payrolls, Disbursements, Bank Statements, and other financial documents and reports as reviewed and recommended by the Finance Committee
5. Open Call/Call to Audience
Each member of the audience may speak for up to 3 minutes. There is a strict 30 minute maximum, with additional time provided after call to Commission for anyone who did not get a chance to speak.
6. Presentation & Discussion of Inclusion, Diversity, Equity, Anti-Racism Implementation Plan (IDEA Task Force invited)
7. Executive Director's Report
8. New Business
 - a. Approval of 2022 Strategic Plan
 - b. Approval of 2022 Annual Plan
 - c. Approval of 2021/22 Blue Care Network Renewal
 - d. Approval of changes to 2021 Meeting Schedule
 - e. Discussion of 2022 Meeting Schedule
9. Call to Commission.
10. Adjournment.