

- 1. Call to Order and Roll Call** (Presenters - Greg Hahn, Jill Russell)
- 2. Awards and Commendation** (Presenter - Inez Evans)
- 3. Committee Chairperson Reports** (Presenters - Richard Wilson, Adairius Gardner)
  - Finance Committee - Richard Wilson
  - Service Committee - Adairius Gardner
- 4. Consent Agenda** (Presenter - Greg Hahn)
  1. A-1: Consideration and Approval of Minutes from Board Meeting held on April 22, 2021
- 5. Regular Agenda** (Presenter - Greg Hahn)
  1. A-2: Consideration and Approval of On-Call Construction Engineering Contract (Presenter - Jennifer Pyrz)
- 5. Information Items** (Presenter - Greg Hahn)
  1. I-1: Consideration of Receipt of the Finance Report for April 2021 (Presenter - Bart Brown)
  2. I-2: Zoning for TOD Update (Presenter - Brooke Thomas)
  3. I-3: CEO Report (Presenter - Inez Evans)
  4. I-4: Department Reports (Presenters - Brian Clem, Jennifer Pyrz, Lesley Gordon, Aaron Vogel, Jeff Brown, D & I and Workforce Development)
- 7. Adjourn**

Executive Session prior to Board Meeting  
[Per IC 5-14- 1.5.6.(b) {21 (A) and (B) & IC 5-14-1.5.6.1 (b) (9)}

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Our next Board Meeting will be Thursday, June 24, 2021