



## **BerksIDA AGENDA**

**December 13, 2021**

1. Annual reorganization / appointment of Director. (10 minutes)
2. Motion to approve the minutes for the November 8, 2021 Board meeting. (<5 minutes)
3. Motion to approve the November Income and Expense reports, the Financial Statements and the Budget Reports. (5 minutes)
4. Motion to approve the 2022 monthly meeting schedule and the advertisement of same. (<5 minutes)
5. Motion to reappoint Michael Setley as the BerksIDA solicitor for 2022. (<5 minutes)
6. Executive Director's updates. (10 minutes)

### Executive Session:

1. Real estate matters (5 minutes)
2. Personnel Matters (10 minutes)
  - SEP contribution
  - 2022 salaries