



Vol. 48

BOARD OF TRUSTEES "INSTANT REPLAY"

No. 1

Wednesday, January 27, 2021

The Coastline ROP Board of Trustees met for their regularly scheduled meeting on Wednesday, January 27, 2021, via videoconference.

The Board approved the following items:

Consent Calendar:

- Minutes from the December 16, 2020 Board of Trustees meeting
- Ratification of Purchase Order Report ending December 31, 2020
- Ratification of Check Report December 31, 2020
- Personnel Register #4 – 2020-2021 (Approval of employee appointments, release, retirements, terminations, leaves, transfers, promotions, stipends, additional/overtime assignments)
- Inventory Deletion Report
- New Internship Site
- Approval/Ratification of Travel Conference Report

Additional items discussed:

- Quarterly Report of Investment Performance
- Board Governance Protocols

The next regular meeting of the Board of Trustees is scheduled for **Thursday, February 18, 2021** at 9:00 a.m.

