1. **Call to Order**
2. **Verification of Quorum**
3. **Adoption of Agenda**
4. **Approval of Minutes** from August 24, 2021 Regular Board Meeting
5. **Visitor Q/A**
6. **Department Head Q/A**
   1. Social Services/HIM
   2. Environmental Services
7. **Financial Review**
8. **Administrators Report**
9. **Unfinished Business**
   1. Nursing Supply Storage Shed Bid(s) Review
   2. Isolved Applicant Tracking
10. **New Business**
    1. Mandatory COVID Vaccine Policy
    2. CO Responds- Pandemic Disaster Recovery Grant through Workforce Center
    3. Activity Policy and Procedure Review
    4. NHA Compensation for working in dietary
11. **Executive Session**- if needed, to discuss personnel matters in accordance with C.R.S 24-6-402(4)(f)
12. **Future Board Discussion Items**
    1. Annual Policy and Procedure reviews
    2. Budget- Proposed budget due on or before October 15, 2021
13. **Next meeting**- October 26, 2021 at 4 PM at Cheyenne Manor