

YORK ADAMS TAX BUREAU

Board of Directors Meeting
January 31, 2022 6:30 PM

AGENDA

1. Call to Order by President Ron Harris
2. Roll Call (There will no longer be a verbal roll call, unless necessary. Please be sure to sign the sheet upon arrival at the board meeting) Quorum: 32 Members
3. Presidents Remarks:
4. Re-Organization
 - a. Election of Officers for 2022 (President for 2022 takes chair)
 - b. Committee appointments for 2022
 - c. Appointment of Solicitor, Recording Secretary and Right To Know Officer for 2022
 - d. Schedule of Board of Directors and Committee Meetings
 - e. Schedule of Member Information Sessions
5. Approve minutes of the October 25, 2021 Board of Directors meeting
6. Committee Reports:
 - a. Accept minutes of the January 5, 2022 Nominating Committee meeting
7. Treasurer's Report for 4th quarter and Year End December 31, 2021
8. Operating Statement for 4th quarter and Year End December 31, 2021
9. Unfinished Business:
10. New Business:
 - a. YATB York Office Build-out
 - b. Security – Managed Detection and Response Services
 - c. Consolidation of YATB-York Office Deeds
11. Director's Comments
12. Public Comment
13. Adjournment