



**CRSA BOARD OF DIRECTORS  
FRIDAY, DECEMBER 18<sup>th</sup>, 2020 TELECONFERENCE MEETING  
10:00 AM  
AGENDA**

1. CALL TO ORDER
2. APPROVAL OF MINUTES
  - a. August 21, 2020 (revised)
  - b. October 16, 2020
3. GOVERNING DOCUMENTS
  - a. Bylaws
  - b. Fiscal Year
  - c. Policies and Procedures
4. EMPLOYER DATA
5. UPDATE ON FREEDOM OF INFORMATION REQUEST
6. CONTRACTING UPDATE
7. ANNUAL REPORT
8. 2021 LEGISLATIVE RECOMMENDATIONS
9. 2021 BOARD MEETING DATES
10. ADJOURNMENT