1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes from October 27, 2020 Regular Board Meeting
5. Visitor Q/A
6. Department Head Q/A- Nursing, Bookkeeping/HR, Activities
7. Financial Review
8. Administrators Report
9. Unfinished Business
   1. COVID-19 Update
   2. Carport/Garage Committee Report- Marla and Tami
   3. Nursing Supply Storage Shed Repairs Update- Monte
   4. 2021 Budget Review
10. New Business
    1. One Screen- Activities
    2. Date, time, place Budget hearing
    3. i-Solved Platform
    4. COVID Testing Supplies
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. Resident Room Over-bed Lighting
13. Next meeting-
    1. December Regular meeting will be December 15, 2020