

**ALTRAN**

ALTRAN OFFICE

Munising, Michigan

**Tuesday, January 27, 2022**

**12:30 p.m.**

**SPECIAL BOARD MEETING**

**AGENDA**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Public Comment for agenda items only-2 (two) minute limit
- V. Approval of Documents for Annual Application
  - a. Accessibility Plan
- VI. Correspondence
  - a. Altran's Current Dress Code Policy
  - b. Language to be considered for Revised Dress Code Policy
- VII. Committee Reports
- VIII. Old Business
  - a. COVID-19 Pay
- IX. New Business
  - a. Dress Code Policy
  - b. Mandatory Vaccinations discussion
- X. Public Comments-2 (two) minute limit
- XI. Board Comments
- XII. Next Meeting Date-February 15, 2022-11:00 a.m.
- XIII. Adjournment