



FRANK T. SHORT, TRUSTEE

OFFICE OF THE WASHINGTON TOWNSHIP TRUSTEE

MARION COUNTY, INDIANAPOLIS, INDIANA

POSTED AGENDA

MEETING OF THE WASHINGTON TOWNSHIP BOARD

**TUESDAY, February 8th, 2022
6:00PM**

AT THE OFFICE OF THE TOWNSHIP TRUSTEE
5302 N. KEYSTONE AVENUE, STE E
INDIANAPOLIS, INDIANA 46220

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. APPROVAL OF MINUTES FROM OCT. 5, 2021 AND JAN. 4, 2022 MEETINGS
- IV. APPROVAL OF SEPT., OCT., NOV., AND DEC., 2021 FINANCIALS
- V. TRUSTEE'S PRESENTATION AND APPROVAL OF 2021 ANNUAL REPORT
- VI. TRUSTEE'S REPORT
 - Approval of 2022 Emergency Assistance Guidelines
 - Baby Kit Update
- VII. MEETING OF THE BOARD OF FINANCE
 - Election of Officers
 - Presentation of Investments by Investment Manager
- VIII. APPROVAL OF 2022 NEPOTISM POLICIES FOR EMPLOYMENT AND CONTRACTING
- IX. EMERGENCY ASSISTANCE REPORT
- X. SMALL CLAIMS COURT REPORT
- XI. OTHER BUSINESS
- XII. ADJOURNMENT

****Due to Covid-19 positivity rate, our February 8th, 2022 meeting will be conducted via conference call as allowed by Indiana Law.**

Dial in: 1-888-872-3603

Participation Passcode: 317-236-5997

