

AGENDA

Board of Trustees Meeting

Wednesday, March 25, 2020

6:00 pm, Zoom Conference Call

- I. Call to Order, Welcome David Pabich

- II. Public Comment

- III. Governance Committee Rick Jones
 - Welcome to Susan Low, Candidate for Board membership Attachment A

- IV. Minutes of the Meeting on February 26, 2020 Mekka Smith
 - (VOTE by roll call) Attachment B

- V. Update on Response to COVID-19 situation
 - a. HOS Report Stephanie Callahan
 - Steps taken and response to COVID-19 Attachment C

 - b. Development Committee report Christine Wynne
 - Status of Gala and annual fund Attachment D

 - c. Executive Director Report Kathy Egmont
 - Impact on enrollment and organization Attachment E

- VI. Finance Committee Report Shelby Morrison
 - a. Monthly Summary Sheet Attachment F

 - b. Motion to move into Executive Session for the purpose of preparing for negotiations of work agreements/ contracts for 2021 (VOTE by roll call) David Pabich

 - c. Executive Session Attachment G
 - End of Year Projections 2020
 - Draft Budget 2021

 - d. Adjourn from Executive Session, (VOTE by roll call) David Pabich