



**DATE** Tuesday, May 26, 2020  
**TIME** 6:00 p.m. – Board Meeting  
**LOCATION:** Facebook Live, Virtual Meeting

**PROPOSED AGENDA - UPDATED**

CALL TO ORDER

APPROVAL OF CONSENT AGENDA

- Executive Directors Report (Written) May
- Previous Board Meeting Minutes (February, March, and April)

Committee Reports:

- Program and Outcomes Committee (March)
- Finance Committee (May)
- Schedule of Bills Approval (December, January, February, March, and April)
- Financial Reports Approval (December, January, February, March, and April)

BOARD ACTION/RESOLUTIONS-

- Board Budget

NEW BUSINESS

- Reserve Fund Discussion
- Nominating Committee

OTHER

- Allocations for FY21

PUBLIC COMMENTS

ADJOURNMENT