

Agenda

Board of Directors Meeting
June 25, 2020

8:00 – 8:15	Join meeting via WebEx, get coffee, chat with board members
8:15 – 8:20	Call to Order – Courtney Knox Busch Guest Introductions – Rick Gaupo
8:20 – 8:25	For Approval: - Board Meeting Minutes, May 2020 - May Financial Statements - 990 Draft <div style="float: right; border: 1px solid black; padding: 5px; background-color: #f4a460;"> Action: Board Vote </div>
8:25 – 9:30	- Review of Organizational Stats – Rick - What we see going forward - Rick - Budget - Jim <div style="float: right; border: 1px solid black; padding: 5px; background-color: #f4a460;"> Action: Board Vote </div>
9:30	Adjournment – Courtney Knox Busch

Dates to Remember:

- **No July or August Board Meeting**
- **Next Board Meeting September 24th**
- **Look forward to bi-weekly board video chats this summer: schedule TBD**