



**BOARD MEETING AGENDA
Conference Call**

<https://zoom.us/j/97416337408?pwd=ejhNaEsyN1I4V2EvWEJMbmR3Z2hJdz09>

Thursday, August 20, 2020

- I. Welcome and Roll Call**
- II. Approval of June 2020 Board Meeting Minutes**
- III. COVID-19 Update**
- IV. CFO Update & Search Update**
- V. Financial Report**
- VI. Committee Reports**
- VII. Other Business**
 - Board Retreat Update – October 15, 2020
 - 2020 Golf Tournament Update
- VIII. Closed Session and Adjourn**