



MEETING AGENDA

Board of Directors Meeting
10:00 am – 12:00 noon
June 12, 2020
Teleconference Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82224567844>

Meeting ID: 822 2456 7844

One tap mobile

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Welcome

Bob Buesing, Chair

Reading and Approval of Minutes

Larry Pintacuda
Secretary

Mission Minute

Board Members

Chair's Report

Bob Buesing

Nominating Committee Report

Larry Pintacuda

Finance Committee

Allison Davis, CPA & Kerri Cloud, CPA

- Financial Statements*
- CEO Travel & Expense Approval*

President's Report

Phyllis Kalifeh, EdD

- Summary
 - COVID Status
 - Building and Move Update
 - Legislative Status
- Strategic Plan Review

New Business

Closed Executive Session

Bob Buesing

Adjournment

* Items marked with an asterisk require board action