



MEETING AGENDA

Board of Directors Meeting
9:00 – 11:00
March 13, 2020
Teleconference Meeting

Join Zoom Meeting

<https://zoom.us/j/792247716>

Meeting ID: 792 247 716

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

- Recognition of Board Lifetime Members
Allison Davis & Gege Kreisler
- Board Refresher Training

Finance Committee

Allison Davis, CPA & Kerri Cloud, CPA
Carr, Riggs, & Ingram CPAs

- Audit Report
- Financial Statements*
- CEO Travel & Expense Approval*

President's Report

Phyllis Kalifeh, EdD
President & CEO

- Summary
- Strategic Plan Review

New Business

Closed Executive Session

Bob Buesing

Adjournment

** Items marked with an asterisk require board action*