



## MEETING AGENDA

Board of Directors Meeting  
9:00 am – 12:00 noon  
September 11, 2020  
Virtual Meeting

Join Zoom Meeting  
<https://us02web.zoom.us/j/82688837452>

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<b>Welcome</b>	Bob Buesing, Chair
<b>Reading and Approval of Minutes</b>	Larry Pintacuda Secretary
<b>Mission Minute</b>	Board Members
<b>Chair's Report</b>	Bob Buesing
<b>Nominating Committee Report</b>	Larry Pintacuda
<b>Finance Committee</b>	Allison Davis, CPA & Kerri Cloud, CPA
<ul style="list-style-type: none"><li>• Financial Statements*</li><li>• CEO Travel &amp; Expense Approval*</li></ul>	
<b>President's Report</b>	Phyllis Kalifeh, EdD
<ul style="list-style-type: none"><li>• Summary</li><li>• Strategic Plan Review – approval of changes</li><li>• Breastfeeding Policy Approval</li></ul>	
<b>New Business</b>	
<b>Closed Executive Session</b>	Bob Buesing
<b>Adjournment</b>	

\* Items marked with an asterisk require board action