

BOARD MEETING AGENDA

May 18, 2020

6:00 p.m.

- I. ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. INTRODUCTION OF STAFF/GUESTS**
- IV. PRESENTATION BY GUESTS**
- V. PRESENTATION OF MINUTES**
 - A. April Meeting Minutes
- VI. PRESENTATION OF FINANCIAL REPORTS**
 - A. Monthly Financial Reports
 - B. Monthly Bills
- VII. OLD BUSINESS**
 - A. Facility Contracts Update
- VIII. NEW BUSINESS**
 - A. Affiliate Organization Summary
 - B. Ethics Approvals
 - C. Conferences
 - D. Personnel Actions
 - E. Policy/Procedures
 - F. Other
- IX. COMMENTS**
- X. NEXT MEETING:** Monday, June 15, 2020
- XI. ADJOURNMENT**