



## **Board of Directors Regular Meeting**

**Tuesday, April 14, 2020 at 5:30 PM  
by Zoom Teleconference**

Join Zoom Meeting Online: <https://us04web.zoom.us/j/78241524140>  
Or by phone: (929) 205 6099  
Meeting ID: 782 4152 4140

### **AGENDA:**

- I. Call to Order
- II. Review Meeting Minutes (3/17/20)
- III. Communications
- IV. Working Remotely / Extension of "Stay Home" Order
- V. Director Report
- VI. Financial Report: Budget vs Actuals & FY21 Budget Priorities
- VII. Old Business: Nominating & Elections, End-of-Year Planning
- VIII. Other Business
- IX. Review To-Do List
- X. Confirm Next Meeting Date(s)
- XI. Adjourn