



Board of Directors

Regular Meeting

**Thursday, August 20, 2020 at 5:30 PM
held by Zoom teleconference**

Join Zoom Meeting online:

<https://us02web.zoom.us/j/2681100320>

Or to dial-in by phone: (929) 436-2866

Meeting ID: 268 110 0320

AGENDA:

- I. Call to Order / Consider Any Adjustments to Agenda
- II. Review Meeting Minutes (July 22)
- III. Communications / Public Comments
- IV. Director Report
- V. Review Committees- Appoint Chairs & Set Meetings
- VI. Financial Report: FY21 Budget Adjustment Draft
- VII. Review of 2015-16 Strategic Plan & Consider Work on 2020 Plan
- VIII. Other Business
- IX. Confirm Next Meeting Date(s)
- X. Adjourn