



Board of Directors

Regular Meeting

Tuesday, March 17, 2020 at 5:30 PM

by Conference Call

Dial-in number: (425) 436-6393

Access code: 302364 PIN

AGENDA:

- I. Call to Order
- II. COVID-19 Coronavirus Response & Actions
- III. Review Meeting Minutes
- IV. Communications
- V. VTel Funding Issue
- VI. Legislative Update
- VII. FY2021 Budgeting
- VIII. Channel Changes & Upgrades- Marketing
- IX. Fundraising
- X. Establish Nominating & Elections Committee
- XI. Other Business
- XII. Review Year-End Calendar & To-Do List
- XIII. Confirm Next Meeting Date(s)
- XIV. Adjourn