



# Board of Directors Regular Meeting

**Thursday, May 14, 2020 at 5:30 PM**

**by Zoom Teleconference**

**Join Zoom Meeting Online:**

**<https://us02web.zoom.us/j/87467979640?pwd=Z1pkci9hWlg5ZTVSdUhjMDlFaU5GQT09>**

**Or dial by phone: (929) 205 6099**

**Meeting ID: 874 6797 9640**

## AGENDA:

- I. Call to Order
- II. Review Meeting Minutes (4/14/20)
- III. Communications
- IV. Update on Working Remotely / "Stay Home" Order
- V. Director Report
- VI. Financial Report: Budget Report, Year-End Projections, & FY21 work to-date
- VII. Nominating & Elections Report
- VIII. End-of-Year Planning: Annual Meeting & Awards
- IX. Other Business
- X. Review To-Do List
- XI. Confirm Next Meeting Date(s)
- XII. Adjourn