



Board of Directors

Regular Meeting

Thursday, September 17, 2020 at 5:30 PM
held by Zoom teleconference

Join Zoom Meeting online:

<https://us02web.zoom.us/j/2974404787>

Or to dial-in by phone: (929) 205-6099

Meeting ID: 297 440 4787

AGENDA:

- I. Call to Order / Consider Any Adjustments to Agenda
- II. Remote Meetings - "Housekeeping" Notes & Best Practices (*5 minutes*)
- III. Review Meeting Minutes -August 20
- IV. Communications / Public Comments
- V. Consider Appointment of Board Member (*10 minutes*)
- VI. Financial Committee Report- Bank Signatures & Resolution, Budget Work, Tax Preparation (*10 minutes*)
- VII. Review Proposed FY21 Adjusted Budget Adjustment & Consider Approval (*30 minutes*)
- VIII. Other Committee Updates
- IX. Director Report (*5 minutes*)
- X. Review Strategic Plan & Consider Work on 2020 Plan (*30 minutes*)
- XI. Other Business
- XII. Confirm Next Meeting Date(s)
- XIII. Adjourn