



Extraordinary Board Meeting Agenda
March 30, 2020 | 12:00 to 12:45 PM (TBC)

Zoom Meeting

Meeting ID: 414 975 166

Password: 534252

Join Zoom Meeting

<https://zoom.us/j/414975166?pwd=akxUclUxVnlYdEpmRUlnQTk5NlhEUT09>

1. Welcome
2. Approval of Agenda
3. Welcome New Board
4. Approval of February 4, 2020 Minutes
5. President's Report
6. Treasurer's Report
 - a) Budget 2020 (Revised)
 - b) Budget 2020/2021(Draft)
7. Executive Director Report
8. Committee Reports
9. Old Business
10. New Business
11. Next Meeting (May 29, 2020)
12. Adjournment