



## Board Meeting Agenda May 29, 2020 | 12:00 to 1:00 PM

Join webinar:

URL: <https://us02web.zoom.us/j/481621733?pwd=NTBCWXRdGtrUWIPQXM3aStDbjprQT09>

1. Welcome
2. Approval of Agenda
3. Approval of March 30, 2020 Minutes
4. President's Report
5. National Board Report
6. Financial Report (Treasurer)
  - A. - Motion to approve Budget 2020/21
  - B. - Motion to approve new audit dates as new funding is available from ESDC to pay for two audits:
    - a) Jan – Dec 2019 (Audit 1)
    - b) Jan – August 2020 (Audit 2)
7. Executive Director Report
8. Committee Reports
  - a) HR Committee
9. Old Business
10. New Business
11. Next Meeting (September 22, 2020)
12. Adjournment