



## Board Meeting Agenda September 22, 2020 | 12:00 to 1:00 PM

Join webinar: Join Zoom Meeting

<https://us02web.zoom.us/j/83367174063?pwd=czlVY1hnQytQN1FwdlZPNzNzeXZPZz09>

1. Welcome
2. Approval of Agenda
3. Approval of May 29, 2020 Minutes
4. President's Report
5. National Board Report
6. Financial Report (Treasurer)
  - a) Audited Financial Statements 2019
  - b)
7. Executive Director Report
8. Committee Reports
  - A) HR Committee
  - B) Governance Committee
    - a) Board Elections
9. Old Business
10. New Business
11. Next Meeting (November 24, 2020)
  - a) AGM – Reschedule as a zoom call for 12:00 PM
  - b) Special Meeting? Date?
12. Adjournment