



Board Meeting Tuesday, July 14, 2020

Meeting Agenda:

- 1) Call-to-Order – Mike**
- 2) Call for approval of May Minutes**
- 3) Review Forecast(s) Review – Chris**
 - a. July-Oct**
 - b. Oct-Dec**
 - c. Cash Balance Projection July-Dec**
- 4) Board Structure/Meeting Schedule Discussion**
 - a. Add 3 additional Seats (for-profit members)**
 - i. Add Executive Committee**
- 5) Committee Updates**
 - i. Leadership – Merideth**
 - ii. Advocacy – Susan**
 - iii. Membership – Maureen**
- 6) Other Business?**

****Next Board Meeting – Tuesday, August 11th Noon-1:30pm @ ZOOM**