



## **Board Meeting**

### **Tuesday, May 12, 2020**

#### Meeting Agenda:

- 1) **Call-to-Order – Mike**
- 2) **Call for approval of April Minutes**
- 3) **Review of Financials – Chris**
- 4) **2019-2020 Budget Projection – Chris**
- 5) **Membership Update – Mercedes/Scott**
- 6) **BIG Committee Meeting Update – Chris**
- 7) **Virtual Committee Meetings**
  - i. **Advocacy – 5.21 @ 5pm**
  - ii. **Leadership - TBD**
- 8) **Big Give Emergency Relief Update – Scott**
  - a. **Closing Date: May 31, 2020**
  - b. **Final push to 1 million**
  - c. **Valero Partnership Discussion**
- 9) **Other Business?**

**\*\*Next Board Meeting – Tuesday, June 9<sup>th</sup> Noon-1:30pm @ ZOOM**