

Board of Trustees

AGENDA

March 30, 2020

TIME CHANGE: 12:00 – 12:30 p.m.

Dial: 1-877-853-5257 / Code 784 904 7396#

During this extremely challenging time, we want to share our support with you and your families. We are committed to doing all we can to keep everyone safe. As a precautionary measure and to maintain the Boardroom for continued COVID-19 Command Center activities, please call in for this meeting rather than attend in person.

- 1. Call to Order** 12:00 p.m. Donna Russell
- 2. Consent Agenda** Donna Russell
 - Approval of Minutes February 18, 2020
 - Approval of Special Meeting Minutes March 10, 2020
 - Bills/Warrants/Vouchers
 - Resolution No. 097 Surplus Property
- 3. Committee Reports** Donna Russell
 - Nominating Committee – Appointment of Officers
- 4. COVID-19 Update**
- 5. Information Reports** Donna Russell
 - Chair of the Board
- 6. Old/New Business** Donna Russell
 - Board Calendar
 - Board Workplan
- 7. Adjournment**