

Board of Directors Meeting

6/4/2020

12:00 PM



Join Zoom Meeting

<https://us02web.zoom.us/j/88242012293?pwd=KzljQldUVUJBSkRnTC9ZTGZGVUOGNoZz09>

Meeting ID: 882 4201 2293

Password: 980429

One tap mobile

+1 929 205 6099 # US (New York)

Meeting called by: Scott Watson

I.	Welcome & Intro of New Board Members	S. Watson	Verbal
	1. Announcements		
II.	Board Member Appreciations & Acknowledgements	J. McShane	Verbal
III.	April 29th Meeting Minutes Approval	Action Item I ¹	Pages: 1-10
IV.	Audit Committee – Tom Eisel		Verbal
	a. 2018 - 2019 Audit Report	Action Item II ¹	Pages: 11-44
	b. 2018 IRS Form 990	Action Item III ¹	Pages: 45-82
V.	Consent Agenda	Action Item IV ¹	
	<i>(Note: If any Board member believes any item on the consent agenda requires discussion or a separate vote, the Board member may request that the item(s) be removed from consent agenda and placed on the regular agenda for consideration.)</i>		
	1. Finance Committee – Nina Self		Verbal
	a. Budget 19-20 (Unrestricted)		Page: 83
	b. Budget 19-20		Page: 84
	c. Budget 20-21 (Unrestricted)		Page: 85
	d. Budget 20-21		Page: 86
	2. Nominating Committee - Approval of New Members – Beth Cicchetti		Verbal
	a. Lisa Blaser – Board Application and Resume		Pages: 87-92
	b. Christy St. Jean – Board Application and Resume		Pages: 93-100
VI.	Strategic Policy and Planning Committee – Jonathan Gray		Verbal
VII.	Senior Director Report	K. Palmer Smith	Verbal
VIII.	Senior Director Report	D. Robinson	Verbal
IX.	Chief Executive Officer – CEO Report	J. McShane	Pages: 101-103
X.	Adjourn	S. Watson	

Note: The following items are included in the packet for informational purposes only:

Revenue & Expense Statement 19-20 (Unrestricted)	Information Item I	Page: 104
Revenue & Expense Statement 19-20	Information Item II	Pages: 105-121

¹After motion and second, and after board members’ discussion, the public is invited to comment with a 3-minute limit and 12 minute overall limit.

Next Meeting:
September 24, 2020 Annual Celebration