

Board of Directors Meeting

4/29/2020

4:00 PM



Join Zoom Meeting

<https://zoom.us/j/96905101501?pwd=TEtjMFINZFAXM2dhMStVQIVydFQ2dz09>

Call In

+1 929 205 6099 US (New York)

Meeting ID: 969 0510 1501

Password: 535924

Meeting called by: Scott Watson

I.	Welcome and Call to Order	S. Watson	Verbal
II.	Chief Executive Officer Agenda	J. McShane	Verbal
III.	Senior Director Report	D. Robinson	Verbal
IV.	Senior Director Report	K. Palmer Smith	Verbal
V.	Chief Financial Officer Report	M. Salera	Verbal
VI.	General Manager, DWFS Report	D. McGrew	Verbal
VII.	Chief Executive Officer Report	J. McShane	Verbal
VIII.	Chair Comments	S. Watson	Verbal
IX.	Adjourn	S. Watson	Verbal

Note: After 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 Quarterly Meeting:

June 4, 2020

11:30 p.m.