



BOARD OF DIRECTORS

March 24, 2020

AGENDA

Presentation – suspended at this time

Consent

1. Approval of Minutes for February 20, 2020*
2. Approval of expenditures for March 2020
3. Ratification of motions made on March 15, 2020
4. Approval of minutes for March 15, 2020*
5. Ratification of motions made on March 20, 2020
6. Approval of minutes for March 20, 2020*

Action

New Business – only budget related items

1. Maintenance Plan*
2. Technology Plan*
3. Leadership budget priority list*
4. Draft 2021 Budget*
5. FY21 System requests to Foundation*

Reports – available in [Box.com](https://www.box.com)

Meeting and Events Dates and Location

March 24, 2020 – 4pm – Regular board meeting

April 28, 2020 – 4pm – Regular board meeting

May 12, 2020 – 4pm-7pm – Board Retreat

May 26, 2020– 4pm –Regular board meeting

Adjourn

*supporting documentation included