



AGENDA
July 23, 2020
5:00 PM

VIRTUAL MEETING

Call-in number: 1-877-309-2073

Access Code: 213-399-517

1. Meeting called to order
2. Minutes of the meeting
 - a. Held on June 11, 2020 (*Board vote needed*)
3. Treasurer's Report & Budget Update (*Board vote needed*)
4. Executive Director's Report & Updates (*Board votes as needed*)
5. Old Business
 - a. Executive Director search: Subcommittee's recommendation of candidate (*Board vote needed*)
 - b. Executive Director contract offer(*Board vote needed*)
6. New Business
7. Other business (topics that the Chairperson did not reasonably anticipate would be discussed)
8. Correspondence/Communications
9. Next meeting date/time
10. Adjournment