



**Board of Directors Meeting
June 1, 2020
Virtual via Zoom**

- 1) Prior Meeting Minutes
- 2) Consent Agenda
 - a) Communications Council
 - b) Member Services Council
 - c) Education Council
 - d) Legislative Council
- 3) Financial Reports
 - a) Treasurer's Report
 - b) Financial Reports
- 4) Executive Directors Report
- 5) Old Business
 - a) COVID19 Impact Report
- 6) New Business
 - a) COVID19 Task Force Charter and Appointments
 - b) 2020 Events and 2021 C&E Strategic Direction
 - c) Omni Homestead Contract Approval
 - d) 2021 Budget Committee – Call for Volunteers

Next Meeting: Monday, June 29, 2020