

Wednesday June 24, 2020

19:00

Via Zoom

1. Call to order
2. COI Declarations
3. Agenda approval
4. Minutes Approval
5. Presentation of 2019 Audit by Dean Decaire, BDO
6. Treasurer's Report
7. Correspondence
8. Chair Report
9. CEO Report
10. Committee Reports:
  - Finance and Property
  - Management and Personnel
  - Planning and Priorities
11. New Business
12. Adjournment

***"Enriching Lives, Building Community, Inspiring Ideas"***