

A G E N D A

Wednesday, June 17, 2020

5:30-6:00pm

[Zoom](#) Meeting ID: 958 2668 1423; Password: 1363128

<i>Time</i>	<i>Item</i>	<i>Presenter/s</i>	<i>Action</i>
5:30 p.m.	<p>Opening Remarks from the Chair of the Board</p> <p>Introduction of new Trustees</p> <p>Declaration of Conflict of Interest</p>	Marg Rappolt	
5:35 p.m.	<p>1.0 Consent Agenda</p> <p>1.1 Agenda for Meeting June 17, 2020</p> <p>1.2 Minutes of Board Meeting May 27, 2020*</p> <p>1.3 Board Standing Committees’ Report June 2020*</p> <p>1.4 Board of Trustee Meetings Schedule 2020-2021*</p> <p>1.5 Board Standing Committee Membership 2021-2021*</p>	Marg Rappolt	Decision
5:36 p.m.	<p>2.0 President & CEO Report</p> <p>2.1 President’s Report to the Board – June 2020*</p>	Julia Hanigsberg	Discussion
5:41 p.m.	<p>3.0 Business Arising</p> <p>3.1 Financial Statements as of March 31, 2020*</p>	Enza Dininio	Decision
5:46 p.m.	<p>3.2 Update on Recovery Planning</p>	Julia Hanigsberg	Discussion
5:55 p.m.	<p>4.0 New Business</p> <p>4.1 Annual Appointment Medical/Dental Consulting Staff 2020-2021*</p>	Golda Milo-Manson	Decision
6:00 p.m.	<p>5.0 Adjournment</p>	Marg Rappolt	

***Material attached – Please review and bring to the meeting**