



**Board of Directors Meeting**  
**Date: May 11, 2020**  
**Time: 6pm**

**Meeting Facilitator: Mark Goehring**

<b>Time</b>	<b>Topic</b>	<b>Information/ Action</b>	<b>Presenter/Leader</b>
6:00pm	<b>Preliminaries</b> Board Introductions Agenda Review Review tasks from April meeting Review and accept April meeting Minutes	Share/ Listen Review Review Review/Decide	Mark G. Delfina Stacie All
6:10pm	<b>Comment Period</b> Comments submitted in advance	Information	Stacie
6:15pm	<b>General Managers Report</b>	Information	Tyler
6:25pm 6:27pm 6:29pm 6:31pm 6:33pm 6:35pm	<b>Committee Reports</b> Finance Committee – report in packet Executive Committee – report in packet BCDNC – report in packet ME&EC – report in packet Policy – report in packet Committee Appointments (if needed)	Information Information Information Information Information Information/ Action	Charles Steven Steven/Zina Kim/Delfina Barbara Delfina
6:37pm 6:47pm	<b>Discussion Topics</b> PPP Loan/Q&A GM Monitoring Report Schedule	Information Information/ Action	Charles Tyler
6:55pm	<b>GM Monitoring Reports</b> B1 – Financial Conditions	Information/Action	Delfina/ Mark
7:15pm	<b>Board Self-Monitoring</b> C – Global Governance Commitment C1 – Governing Style D4 – Monitoring GM performance	Information Information Information	Delfina/ Mark Delfina/ Mark Delfina/ Mark
7:30pm	<b>Closings</b> Review Board Calendar Review Tasks & Assignments	Review Review/ Add/ Edit	All Admin

Register in advance for this webinar:

[https://us02web.zoom.us/webinar/register/WN\\_6pXWaAg-QkGoMboT4YWukw](https://us02web.zoom.us/webinar/register/WN_6pXWaAg-QkGoMboT4YWukw)

After registering, you will receive a confirmation email containing information about joining the webinar.