



CORPORATE BOARD AGENDA

Tuesday, June 9, 2020
11:15 a.m.

- I. **Call Meeting to Order** Melanie Powers
- II. **Roll Call** Melanie Powers
___ Jim Brittingham ___ Melanie Powers ___ Brianna Enriquez ___ Julia Yellen
- III. **Approval of Printed Agenda**
Motion required.
1st _____ 2nd _____ Motion passed _____
- IV. **Vote to Approve the Consent Agenda***
Minutes of last Corporate Board Meeting
Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.
Motion required.
1st _____ 2nd _____ Motion passed _____
- V. **COVID-19 Update.**
- VI. **Office Partitions.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VII. **Exterior Painting Bid Acceptance**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VIII. **Drywall Repair and Renovation Bid Acceptance.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- IX. **Mural Bid Acceptance**
Motion required.
1st _____ 2nd _____ Motion passed _____
- X. **Signage Bid Acceptance.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XI. **Janitorial Cleaning Discussion.**
- XII. **Catering Bid Acceptance.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XIII. **Staffing Update.**

XIV. **Legal Counsel Update.**

XV. **FY20 Revised Budget**

Motion required.

1st _____ 2nd _____ Motion passed _____

XVI. **ADI Contract Renewal and Bid Acceptance.**

Motion required.

1st _____ 2nd _____ Motion passed _____

XVII. **Adjournment**

Motion required.

1st _____ 2nd _____ Motion passed _____

Posted: June 3, 2020
Time: 12:00 PM