



CORPORATE BOARD AGENDA

Tuesday, July 7, 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. **Building Project Update.**
- VII. **Staffing Update.**
- VIII. **Access Control and Intercom**
Motion required.
1st _____ 2nd _____ Motion passed _____
- IX. **Surface Pro Acceptance.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- X. **FY21 Adopted Budget**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XI. **Director’s Evaluation.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XII. **Adjournment**
Motion required.
1st _____ 2nd _____ Motion passed _____

Posted: 6/19/2020
Time: 2:00 pm