



CORPORATE BOARD AGENDA

Thursday, October 8, 2020
3:15p.m.

- I. **Call Meeting to Order** Melanie Powers
- II. **Roll Call** Melanie Powers
___ Jim Brittingham ___ Melanie Powers ___ Brianna Enriquez ___ Paul Asselin
- 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. **Acceptance of offer to Serve-New Corporate Board Member: Paul Asselin**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VI. **FY20 AFR**
Motion required.
1st _____ 2nd _____ Motion passed _____
- VII. **Covid-19 Update**
- VIII. **Staffing Update**
- IX. **Maternity/Paternity Leave**
Motion required.
1st _____ 2nd _____ Motion passed _____
- X. **EEOC Claim Update: Jose Martinez**
- XI. **Melanie Power’s bonus and vacation hours accrual.**
Motion required.
1st _____ 2nd _____ Motion passed _____
- XII. **Adjournment**
Motion required.
1st _____ 2nd _____ Motion passed _____

Posted: 10/07/2020
Time: 10:00 am