



Board of Directors Meeting
Location: Virtual Meeting on “MS Teams”
******* May 19, 2020 *******
Working Session 5:00 P.M.
Public Session 6:00 P.M.

Agenda

1. Call to Order
2. Approval of Agenda
3. Consent Items
 - Approval of Minutes, April 21, 2020
 - Separations
 - New Hires
4. Treasurer’s Report
5. Board Reorganization
6. Presentation by History Department Chair – Lane Tande
7. Policy Review
8. Strategic Plan Update
9. Executive Director’s Report – Colin Mullaney
10. Board Items
11. Adjournment
12. Executive Session