

**BOARD OF DIRECTORS  
REGULAR MEETING**

DATE: Thursday, April 23, 2020  
TIME: 7:30 A.M.  
PLACE: Telephonic Meeting  
**877-858-5743 Passcode: 311441 (call in number)**

**1. Approval of Minutes**

- 1.1. March 23, 2020
- 1.2. March 26, 2020

**2. Comments from the public**

**3. Action Items**

- 3.1. Approval of un-audited financial statements, interim payments and accounts payable for the period ended March 31, 2020.
- 3.2. Long-term Investments
- 3.3. Officer Rotation

**4. Report and Discussion Items**

- 4.1. Hill & Robbins
  - 4.1.1. Families First Coronavirus Response Act

**5. Operations Report**

- 5.1. Operations updates

**6. Adjournment**