



**Board of Directors' Meeting  
September 23, 2020 at 6:00 pm**

1. Call to Order
2. Roll call
3. Approval of Agenda
4. Approval of August meeting minutes
5. Persons to be Heard
6. Financial Report (Jeannette Lee)
7. Financial Development and Oversight Committee (Aaron Sandone)
8. Board Development Committee (Leif Haugen)
9. Fundraising Committee
10. Marketing Committee
11. Executive Director's Report
12. New Business
  - a. Updated and Revised Budget
  - b. Staff Compensation
13. Executive Session
14. Adjourn