



**Board of Directors' Meeting
August 26, 2020 at 6:00 pm**

1. Call to Order
2. Roll call
3. Approval of Agenda
4. Approval of May 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 Draft Mitigation Plan
 - b. Updated Budget
 - c. Updated Committee Assignments
13. Executive Session
14. Adjourn