



**Board of Directors' Meeting
October 28, 2020 at 6:00 pm**

1. Call to Order
2. Roll call
3. Approval of Agenda
4. Approval of September 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. Mortgage discussion
13. Executive Session
14. Adjourn