



Board Meeting

Virtual

Monday, May 18, 2020 – 4:00 pm

I. Introduction

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| A. Welcome | Richard York |
| B. Approval of Agenda | Richard York |
| C. Approval of Minutes | Richard York |
| D. Approval of Financial Statements | Richard York |

II. Revolving Loan Fund (if needed)	Christie Gribble
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III. Executive Session (if needed)	Christie Gribble
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IV. Director's Report	Christie Gribble
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Adjourn	Richard York
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Next meetings – August 11th, November 10th