

**Board Meeting**

**June 3, 2020**

**1:00pm-3:00pm**

**Virtual Meeting**

**1:00PM-1:15PM**

* Call Meeting to Order
* Agenda
* Consent Agenda
  + Minutes of 5/6/20
  + Treasurer Report
  + Coalition Reports
* Social Media/Website Report
* Consent Exemptions

**Business**

* Coordinator’s Report/Grant Deliverable Activities Update (Noelle) **1:15PM-1:30PM**
* Financial Management Update/Monthly May—should be sent to complete via email (Noelle) **1:30PM-1:35PM**
* Board Retreat Planning **1:35PM-1:50PM**
* Anna Age 8/Book Club Update **1:50PM-1:55PM**
* KAH update **1:55PM-2:05PM**
* Priorities Calendar review **2:05pm-2:10PM**
* Upcoming CRUNCHs **2:10-2:25PM**
* OSAP/Strategic Plan and Core Team Planning Update (Linda) **2:25PM-2:35PM**
* MRGDA Update/SHARENM Planning Grant (Noelle/Diana) **2:35-2:45PM**
* LED Sign update (Diana) **2:45-2:50**
* Board Chair and Secretary vote **2:50-2:55**
* Review of Action Items: **2:55PM-3:00PM**

**Additional Items of Discussion**

* Adjourn