

## **Board of Directors Meeting**

@4:00 PM

**Tuesday, September 29, 2020**

@Kitty Hoynes

### **Agenda**

- ◆ Verbal Role Call quorum check
- ◆ Call to Order
- ◆ Moment of Silence
- ◆ Approval of Minutes
- ◆ Board Approval for OPWDD COLA Increases (to be voted on and signed by Board President)
- ◆ President's Report
- ◆ Committees Reports
- ◆ Executive Director's Report
- ◆ Program Reports
- ◆ Old Business
- ◆ New Business
- ◆ Adjournment