

## **Board of Directors Meeting**

*via Zoom/Telephone*

@4:45 PM

**Monday, May 24, 2021**

### **Agenda**

- ◆ Verbal Roll Call/quorum check
- ◆ Call to Order
- ◆ Moment of Silence
- ◆ Approval of Minutes
- ◆ President's Report
- ◆ Committees Reports
- ◆ Executive Director's Report
- ◆ Programs Reports
- ◆ Old Business
- ◆ New Business
- ◆ Adjournment