

Agenda for Board Meeting

on Tuesday, June 16th, 2020 7:00 p.m.

Zoom Online Meeting

- 1. Call to Order and Introductions
- 2. Review of the minutes from February Meeting
- 3. Principal Updates
 - a. Estancia
 - b. TeWinkle
- 4. Treasurers report

Current account balances (Checking and brokerage)

- 5. New Business
 - a. 2020 Gala update
 - b. EHS 2019-2020 grant review
 - c. Other
- 6. Old Business
 - a. 2020-2021 Grant requests
 - b. Marni Ferguson award \$500 grant
- 7. Adjournment

Next Meeting –Tentatively set for July 21st, 2020