



Board of Directors  
9/20/2019 7:00-8:00  
Via Zoom Call

- |      |  |             |
|------|--|-------------|
| 7:00 | Welcome  | T Iheanacho |
|      | Vote to approve 8/23/20 Minutes<br>Vote to approve 9/20/20 Agenda  |             |
| 7:05 | Director's Update / Progress Towards Monthly Goals   | R Saldana   |
|      | -Literacy Specialist and Office Manager Positions  |             |
| 7:25 | Finance  | M Bacoate   |
|      | <ul style="list-style-type: none"><li>• Monthly Financial Report</li><li>• Entering Into Agreement with Rusty Mau</li></ul>  |             |
| 7:35 | Governance   | T Iheanacho |
|      | <ul style="list-style-type: none"><li>• Board Volunteers/Potential Board Member Update</li><li>• Using Data In Written PEAK Materials</li><li>• Board Training Regarding Parliamentary Procedure</li></ul> |             |
| 7:50 | Facility   | G Bell      |
|      | <ul style="list-style-type: none"><li>• Committee Report</li><li>• Interim Office Space for Raul</li></ul>   |             |
| 8:05 | Discussion of Board Meeting Time/Closing   | T Iheanacho |