



Board of Directors Agenda Report

MEETING DATE: AUGUST 27, 2020 **ITEM NUMBER:** 10C

SUBJECT: Consideration of and Vote on Whether or Not to Change the October 22, 2020 Board of Directors Meeting from the Evening to 9:00 a.m.

DATE: August 21, 2020

FROM: Michele Richards, CEO

PRESENTATION BY: Michele Richards, CEO

RECOMMENDATION

At the Board of Directors' discretion.

BACKGROUND

At the November, 2019 Board meeting, the Board of Directors voted approval of the 2020 Board meeting schedule. At this meeting the Board voted to hold evening meetings in January, June and October to allow more members of the public to attend in person.

During the May 28, 2020 Board of Directors meeting the Board voted to return the June meeting to the regular morning meeting time of 9:00 a.m.

Currently, the monthly Board of Directors meetings continue to be conducted remotely via Zoom. With the current COVID-19 restrictions still in place, the Board will discuss whether or not to hold the October meeting in the evening as previously approved, or to return to a 9:00 a.m. meeting.