

## **BOARD AGENDA**

August 12, 2020

### **I. CALL TO ORDER**

\*\*\*Introduction of guests

### **II. APPROVAL OF BOARD MINUTES**

1. Approval of Board minutes from July 2020

### **III. AGENDA ADDITIONS/CHANGES**

### **IV. CORRESPONDENCE**

### **V. COMMITTEE REPORTS**

- a. FINANCE COMMITTEE REPORT – presented by Anita Kinsey, Finance Director.  
Approval of June 2020 Financial Statements

### **VI. OLD BUSINESS**

### **VI. NEW BUSINESS**

1. COVID policies: Day Services and Residential
2. HRSA – Provider Relief Fund Application
3. Executive Session: Executive Director evaluation

### **VII. EXECUTIVE DIRECTOR'S REPORT**

\*Blue Peaks ongoing operational adaptations to COVID-19

### **VIII. PUBLIC COMMENT**

### **IX. ADJOURN**