

BOARD AGENDA

June 10, 2020

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from May 13, 2020

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

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

VI. OLD BUSINESS

VI. NEW BUSINESS

*Discussion regarding PPP Loan

VII. EXECUTIVE DIRECTOR'S REPORT

*Blue Peaks operational adaptations to COVID-19

*New guidance/operational planning for contract year 2020/2021

VIII. PUBLIC COMMENT

IX. ADJOURN