

BOARD AGENDA

May 13, 2020

I. CALL TO ORDER

***Introduction of guests

II. APPROVAL OF BOARD MINUTES

1. Approval of Board minutes from April 8, 2020

III. AGENDA ADDITIONS/CHANGES

IV. CORRESPONDENCE

V. COMMITTEE REPORTS

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

VI. OLD BUSINESS

VI. NEW BUSINESS

1. Request for Board of Directors to approve officers for fiscal year 2020/2021 to be announced at June Board meeting
2. Request for Board of Directors to complete Executive Director's annual evaluation
3. Departmental presentation of quarterly Quality Assurance Committee data.

VII. EXECUTIVE DIRECTOR'S REPORT

*Blue Peaks operational adaptations to COVID-19

VIII. PUBLIC COMMENT

IX. ADJOURN