



Board Meeting

Tuesday, September 08, 2020

Meeting Agenda:

- 1) Call-to-Order – Mike**
- 2) Call for approval of August Minutes**
- 3) Review August Financials – Chris/Scott**
 - a. 2021 Proposed Operating Budget** (updated)
- 4) Membership Dues Adjustment** (proposed to begin 10.01.20)
- 5) BIG Committee Nominees to Board** (see one-sheet for list)
- 6) One Voice Meeting – Re-Cap Discussion**
- 7) Committee Updates**
 - i. Leadership – Merideth**
 - ii. Advocacy – Susan**
 - iii. Membership – Maureen**
- 8) Other Business?**

****Next Board Meeting – Tuesday, October 13th Noon-1:30pm @ ZOOM**