AGENDA

1. Call to order, Board President
2. Roll call, Secretary
3. Approval of board minutes from:
   a. Regular Board meeting March 12, 2020
4. Communications
5. Treasurer’s report, Treasurer
6. Approval of bills
   a. March 2020
7. Statistics and Reports
   a. March statistics
   b. Dept. news
8. Unfinished Business
   a. Strategic Plan update
9. New business
   a. Discuss impacts to cash flow management
   b. Discuss mitigation strategies to avoid non-payment of liabilities including but not limited to asset management, capital expenses, deferred maintenance and other project and potential staff furloughs, layoff, compensation adjustments, etc.
10. Any and all other business the Board may wish to discuss
11. Adjourn
DMc 4-3-20 1:00 p.m.