

Please be reminded pursuant to Section 3 of Article XIII of the Bylaws, no member of the Board shall cast a vote on any matter on which he or she has a conflict of interest as defined by federal or state law. Upon discovery of an actual or potential conflict of interest, the Board Member shall promptly disclose the actual or potential conflict of interest, promptly file a written statement of disqualification, shall withdraw from any further participation in the transaction involved, and shall abstain from voting on the matter. In the event of such disclosure or abstention, Article XII Section 3 shall govern the voting requirements on such matter.

Executive Committee Meeting

April 23, 2020 – 10.00 a.m.

Location: Teleconference

Dial in: 1.800.750.4065 **Participant Code:** 8946693#

Committee Members

Mark Barry, Mark Earl, David Lambert, Lex Smith

Call to order David Lambert, Chair

Public Comments

Any person wishing to speak before the Executive Committee must complete the Public Comment Card prior to the start of the meeting. All comments will be limited to three minutes.

Action Items

1. Approval of Minutes from February 18, 2020 Meeting (David Lambert)Pages 1-4
2. Approval of Planning Budget FY 2020-2021 (Theresa Miner)Pages 5-10
3. Extension of Audit Terms (Theresa Miner)Page 11
4. Extension to Remain a Direct Services Provider (Brenda Gause).....Pages 12-16

Information Items

1. Statement of Revenues and Expenditures (Theresa Miner).....Pages 17-18

Board Chair Comments

CEO Comments

Adjournment

