

Board Meeting Agenda

April 1, 2020

1:00 – 2:00pm

1. Call to Order – Mark
2. Discussion of Open Meeting Act Compliance – Mark and Board
3. Approval of Signature and Submission of Quarterly Reports from March 18, 2020 Meeting – Mark and Board
4. Adjourn Open meeting– Mark and Board
5. Approval of Minutes from November 2020 meeting – Mark and Board
6. Committee Reports
 - a. Finance & Audit Committee – Jeff, Marty
 - b. Development Committee – Rachel, Cathy
 - c. Nominations Committee – Angie
 - d. HR Policy Committee – Liz
 - i. Parental Leave Policy
 - e. Health Services Committee – Dr. Joe
7. Committee Assignments – Mark and Board
8. Board Social in Summer – Dr. Joe
9. Closed session of the Board (Pay Equity discussion) – Mark
10. Adjourn