



BOARD MEETING AGENDA

APRIL 27, 2020

****CALL TO ORDER****

7:00 P.M.

- February 24, 2020 minutes and resolution 04-27-20
- Executive Director Report
- Resolutions
 - 04-27-20 (2): Accounting Services
 - 04-27-20 (3): Auditing Services
 - 04-27-20 (4): Legal Services
 - 04-27-20 (5): Domestic Violence Policy
- Bill and Claims
 - 04-27-20 (6): March Bills and Claims
- Old Business
- New Business
- Adjourn