Agenda for Executive Board meeting

Call to Order

Roll Call

Reading of minutes of previous meeting

Treasurer report

Reports on new members

Reports of committees

Unfinished business

Vote on Accepting Reeves Resignation

Vote on Adding Trustee for YRTC-L

Vote on Creating Benevolent Bank acct

Discuss what is being done at TSCI regarding mezzanine

Adjournment

When 06-08-2020

Where: Webex

Time: 1915 hrs.