



Board of Directors Meeting

Friday, May 14, 2021

10:30am – 12:30pm

Via Zoom: <https://us02web.zoom.us/j/88046164788?pwd=TmovL1NDa3pQTjB1aElEQ2czczJOUT09>

Agenda

Approval of Minutes from February 12, 2021 meeting

Compensation/Salary Policy (VOTE)

Juneteenth Holiday (VOTE)

Agenda for June Quarterly Meeting

Strategic Planning Discussion (with Full Board invited)

Other Business that may come before the Board of Directors