



**CORPORATE BOARD AGENDA**

Monday, April 6, 2020  
11:15 a.m.

- I. **Call Meeting to Order** ..... Melanie Powers
- II. **Roll Call** ..... Melanie Powers  
\_\_\_ Jim Brittingham \_\_\_ Melanie Powers \_\_\_ Brianna Enriquez \_\_\_ Julia Yellen
- III. **Approval of Printed Agenda**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- IV. **Vote to Approve the Consent Agenda\***  
Minutes of last Corporate Board Meeting  
Motion required for the approval of the “Consent Agenda” as printed or as amended; Board members may ask that any item be removed from the Consent Agenda and voted on separately.  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- V. **Reroofing Bid Acceptance**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_
- I. **Employment of Facility and Maintenance Coordinator Update.**
- II. **Adjournment**  
Motion required.  
1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_ Motion passed \_\_\_\_\_

Posted: Friday, April 3, 2020  
Time: 11:00 AM