

**LOCATION: CONFERENCE CALL
1 669 900 6833 (US Toll) or
1 346 248 7799 (US Toll)**

Meeting ID: 970 108 133

Password: 413160

TIME: 10:00 A.M.

AGENDA

- | | |
|---|---------------------|
| I. CALL TO ORDER
10:00 A.M. to 10:05 A.M.
1) Approval of minutes of March 24, 2020 | M. HOFFMAN |
| II. EXECUTIVE DIRECTOR'S REPORT
10:05 A.M. to 10:50 A.M. (45 minutes)
1) Board Resolution – FEMA
2) Emergency Fund
3) Scholarships
4) Closure
5) Swap Meet | R. SCHWARTZ |
| III. COLLEGE ADMINISTRATION REPORT
10:50 A.M. to 11:05 A.M. (15 minutes) | M. GALLAGHER |
| IV. TREASURER'S REPORT
11:05 A.M. to 11:15 A.M. (10 minutes)
1) Review and Approval of March 2020 Financials (including bank & credit card statements) | B. WINTERS |
| V. BOARD CHAIR'S REPORT
11:15 A.M. to 11:25 A.M. (10 minutes) | M. HOFFMAN |
| VI. ADJOURNMENT AND NEXT MEETING
Next meeting will be on May 19, 2020 at 11:00 A.M. | |