



## Board of Directors | Special Meeting

Wednesday, April 22, 2020 at 3:00 p.m.

Zoom Weblink

### AGENDA

- |      |   |              |
|------|---|--------------|
| I.   | <b>Call to Order</b>                            | <i>Bjork</i> |
| II.  | <b>Approval of Minutes</b><br>February 26, 2020 | <i>Bjork</i> |
| III. | <b>Discussion /Action Items</b>                 |              |
|      | a) 2020 Dine Downtown                           | <i>Bjork</i> |
|      | b) 2020 Calling All Dreamers                    | <i>Bjork</i> |
|      | c) COVID-19 Relief Programming                  | <i>Bjork</i> |
| IV.  | <b>Adjournment</b>                              | <i>Bjork</i> |
|      | a) Next meeting May 5, 2020 discussion          |              |