



Board of Directors Meeting

Tuesday, July 14, 2020 | 8:30 a.m.
980 9th Street, Suite 200

AGENDA

- I. **Call to Order** *Bjork*

- II. **Action Item: Approval of Minutes** *Bjork*
 May 5, 2020

- III. **Discussion /Action Items**
 - a) Program Updates
 - i) CAD support *Smith/Biller*
 - ii) OSW Mural project *Harvego/Ford*
 Action Item: Approval of Project Spending & Locations
 - iii) Fork 2 Farm Grants *Bjork*
 - iv) SHINE *Bjork*
 - v) Business Relief efforts: funding & distribution *Biller*
 - b) Board vacancies | Update *Harvego/Coomes*

- IV. **Financials** *Biller*
 - a) Financials | Q2 2020

- V. **Adjournment** *Bjork*
 - a) Next Meeting: September 1, 2020 at 8:30 a.m.