



Board of Directors Agenda
Conference Call
May 13th, 2020
10:00-12:00

Call to Order

Approval of the Minutes

Director's Report

Program Presentation from Leadership Team on COVID-19

Vote to add Leslie Bjorgum to the Board of Directors

Motion to add signers to the Paycheck Protection Program Account at Mountain Valley Bank

- Currently, Tatum Heath is the only signer and the goal is to add Matt Morrill, Lynne Cleveland-Swanson, and Madeline Landgren in order to be consistent with other agency accounts

Finance Report

Approval of the Financials

Public Comment

Adjourn