



**Board of Directors Meeting  
Wednesday, September 23, 2020**

**7:00-8:30 pm**

**AGENDA**

<b>Call to Order/ Welcome</b>	<b>Claire Steinberg</b>	<b>7:00-7:10pm</b>
<b>Consent Agenda:</b> <ul style="list-style-type: none"><li>• <b>Approval of the Minutes of February 5, 2020</b></li><li>• <b>Approval of the Minutes of June 3, 2020</b></li></ul>	<b>Michael Flynn</b>	<b>7:10-7:20pm</b>
<b>Approval of Updated Whistleblower Policy</b> <b>Approval of Amendment to Bylaws</b>		
<b>CEO Report</b>	<b>Anne Bradner</b>	<b>7:20-7:30pm</b>
<b>Advancement Update</b> <ul style="list-style-type: none"><li>• <b>LAPA Fundraising Introduction</b></li></ul>	<b>Colleen Kane</b>	<b>7:30-7:50pm</b>
<b>Finance Update</b> <ul style="list-style-type: none"><li>• <b>Approval of FY21 Budget</b></li></ul>	<b>Rob Kost/ Anne Bradner</b>	<b>7:50-8:25pm</b>
<b>Nominations Update</b> <ul style="list-style-type: none"><li>• <b>Presentation of FY21 Candidates</b></li></ul>	<b>Michael Flynn</b>	<b>8:25-8:30pm</b>
<b>Adjournment</b>		<b>8:30pm</b>

**NEXT BOARD MEETING: Thursday, October 28, 7:00-8:30pm**