Board Meeting
April 30th, 2020, 6:30 PM
Teleconference Via Zoom

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**AGENDA**

1. CALL TO ORDER AND ROLL CALL – Chair Taverner

2. CONSENT CALENDAR
   A. Minutes from April 2, 2020 Regular Board Meeting
   B. CFO Report
   C. Unaudited Financials for February 2020
   D. Virtual Oral Health Report

3. MISSION MOMENT – CEO Fecher

4. PUBLIC COMMENTS

5. CEO REPORT – CEO Fecher
   A. Implementation of Staffing Reduction
   B. Update on Operations and Projects
   C. Current Cash Position and Forecast
   D. ACTION requested

6. REOPENING CLINIC SCENARIOS

7. FUNDRAISING – CEO Fecher/Maura?
   A. Update on Grants and Upcoming Events

8. FY21 Budget Goals and Assumptions – CEO Fecher

9. DATE FOR NEXT BOARD MEETING (May 21st) – Chair Taverner

10. SUGGESTED AGENDA ITEMS FOR NEXT MEETING – Chair Taverner

11. ADJOURN