

Board of Directors' Board Meeting
Tuesday, November 19, 2019
8:30 a.m.

AGENDA

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. MINUTES: Regular Board Meeting held October 15, 2019
- IV. FINANCIAL REPORT: October 31, 2019.
- V. CORRESPONDENCE:
 - a. ESD Grant AA557 Disbursement Update
 - b. WESCO Disability and Paid Family Leave Benefits
- VI. COMMITTEE REPORTS:
 - a. Facility Update – Verbal Update
 - i. Brick Repointing Proposals for Spring 2020
 - b. Leases/Prospects
- VII. UNFINISHED BUSINESS:
- VIII. NEW BUSINESS:
 - a. ERISA Fidelity Bond – Employee Benefit Insurance
- IX. ADJOURNMENT

Next Meeting to be held December 17, 2019 at 8:30 a.m.