



**Board Meeting
 Wednesday May 12th, 2021**

Zoom

<https://zoom.us/j/94341126761?pwd=Ny8xV3hYY1JyWUFjbUp4Y001Nk8rZz09>

1 pm to 3 pm

AGENDA

	Call to order and welcome	
1.	Approval of Agenda	
2.	Review the action points from the April board meeting: <ul style="list-style-type: none"> ● None 	Joanne
3.	Review, Approve and sign off the minutes from the April 21st board meeting	
4.	Update from Finance Committee	Committee
5.	Discuss and approve the 2020 Financial Reports from KM Cox and Co.	Committee
6.	Update from Stakeholder Committee: Review stakeholder survey initial results and discuss action items	Committee
7.	MRDT renewal update	
8.	Questions on Managers report	
9.	Round table	
	Adjourn	