

## Meeting Agenda

Board of Directors Meeting

October 22, 2020 | 8am-9:30am

8:00	Join meeting via WebEx, get coffee, chat with board members
8:15 – 8:20	Call to Order – <b>Courtney</b> Guest Introductions – <b>Rick</b>
8:20 – 8:25	Consent Agenda: <ul style="list-style-type: none"><li>• Board Meeting Minutes, September 2020</li><li>• September Financial statements</li></ul> 
8:25 – 8:40	Updates from Board Committees and Departments <ul style="list-style-type: none"><li>• Finance Committee -audit</li><li>• Programs - Wildfire Response</li><li>• Development</li></ul>
8:40 – 9:30	10 - Year Plan - <b>Rick</b> <ul style="list-style-type: none"><li>• From Strategic Direction to Strategic Plan: Setting 10-year goals</li></ul>
9:30	Adjournment – <b>Courtney</b>

## Dates to Remember

- December Board meeting - December 3
- January Board retreat - January 30