

**Board of Directors Meeting Minutes**  
**Friday, April 30, 2020 | 2:00 - 3:00pm**  
**Meeting number (access code): 926 274 300**  
**Meeting password: EdAwsDPq383**  
**Join by phone**  
**Tap to call in from a mobile device**  
**+1-720-650-7664 United States Toll (Denver)**  
**+1-415-655-0003 US Toll**  
Meeting ID: 293961-4099

i. Welcome (R. Barnett) at 2:00pm
a. Roll Call/Declaration of Quorum: R. Barnett , M. Davis, R. Crockett, C. Gendreau, R. Barnett, E. Thomsen, S Grant, Michael Dalvit, J. Sanchez, Xochitl Gomez , David Patterson Shelby Clymer, Jeff Roberts
b. Public Comment: N/A
c. Approval of Agenda,
ii. Action Items discussed: - Non-renewal of G and G
iii. Financial Proposal from CLA Connect
iv. Action Items for Next Meeting: - HR Assessment?
v. Finance Report
vi. adjournment a. Motion to adjourn made by Ryan at 2:41, Heather, 2nd