

Board of Directors' Meeting
Wednesday, April 22, 2020
Via Zoom Conference
4:00 – 6:00 p.m.

Regular Meeting Agenda

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|------|-------------------------------------------|-----------------------------|-----------|
| 1.) | Call to Order | Dave Hines | 4:00 p.m. |
| 2.) | Consent Agenda (Items included in packet) | Dave Hines | 4:05 p.m. |
| | a) February Minutes | | |
| | b) March Minutes | | |
| | c) Committee Reports | | |
| 3.) | Chair's Report | Dave Hines | 4:10 p.m. |
| 4.) | CEO's Report | Mel Matsumoto, Ken Donnelly | 4:15 p.m. |
| 5.) | Resident Communications and Relations | Bernie Burke | 4:25 p.m. |
| 6.) | Executive Compensation Committee Motion | Leslie Van Houten | 4:30 p.m. |
| 7.) | Audit Committee Report | Randy Gridley, Joe Conroy | 4:40 p.m. |
| 8.) | Investment Committee Report | Randy Gridley | 4:50 p.m. |
| 9.) | Strategic Planning Committee Report | David Gruber | 5:00 p.m. |
| 10.) | COVID-19 Report | Mel Matsumoto, Hanh Ta | 5:15 p.m. |
| 11.) | Health Committee Report | Jeanie Kayser-Jones | 5:35 p.m. |
| 12.) | Other Business | Dave Hines | 5:55 p.m. |
| 13.) | Adjournment | Dave Hines | 6:00 p.m. |