



Board of Directors' Meeting
Wednesday, October 28, 2020
Via Zoom Conference
4:00 – 6:00 pm

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|---|---------------|---------|
| 1. Call to Order | David Gruber | 4:00 pm |
| 2. Consent Agenda (Action) | | |
| a. Minutes of August 26, 2020 Meeting | | |
| b. Unaudited Monthly Financials | | |
| 3. Resident Council Report | Bernie Burke | 4:05 pm |
| 4. Nominating/Governance Committee | Trish Otsott | 4:15 pm |
| 5. Affiliation Update (Information) | Randy Gridley | 4:20 pm |
| 6. Report of 401k Audit (Information) | Randy Gridley | 5:15 pm |
| 7. Corporate Structure (information) | Connie Tiret | 5:20 pm |
| 8. Health Center – Governing Policies (1 st Reading) | David Gruber | 5:35 pm |
| 9. Verbal Update to Written Staff Report | Mel Matsumoto | 5:55 pm |
| 10. Adjournment | | 6:00 pm |