



**Board of Directors' Meeting
Wednesday, November 18, 2020
Via Zoom Conference
4:00 – 6:00 pm**

Agenda

1. Call to Order	David Gruber	4:00 pm
2. Consent Agenda (Action) a. Minutes of Previous Meeting b. Unaudited Monthly Financials		
3. Residents' Council Report	Bernie Burke	4:05 pm
4. Investment Policy & Allocation Change (Action)*	Randy Gridley	4:15 pm
5. Strategic Discussion Update (Information + Action)**	Randy Gridley	4:35 pm
6. Presentation of Draft Officer Slate, 2021 (Information)	Trish Otstott	5:15 pm
7. Report on CEO/ED Search (Information)	Leslie Van Houten	5:20 pm
8. Health Center – Governing Policies (Action)	David Gruber	5:30 pm
9. IL/AL Wellness – Governing Policies (1 st Reading)	David Gruber	5:40 pm
10. Verbal Update to Written Staff Report	Mel Matsumoto	5:50 pm
11. Adjournment		6:00 pm

*Guest: Peter Turner, Principal, AllianceBernstein

**Guest: Pam Kaufmann, HansonBridgett