I. Call to Order

II. Approval of Minutes – December 16, 2019 Organizational Meeting
- December 16, 2019 Regular Meeting

III. Community Comments
Those wishing to address the Board are asked to limit their remarks to no more than two minutes for individuals and five minutes for those speaking on behalf of a group or organization. A maximum of thirty minutes of public participation is permitted at each meeting.

IV. President’s Report
A. Appoint Finance Committee

V. Fiscal Officer’s Report
A. Financial Statements – December 31, 2019
B. 2020 Certificate of Estimated Resources
C. Credit Card Reward Report
D. Close FSA and Payroll Bank Accounts

VI. Director’s Report
A. Written Report
B. Renovation Update
C. Community Engagement Report

VII. New Business
A. Gifts to be accepted and appropriated to the designated funds

Bertram Woods Fund (208-6510)
George Dent $300

Marilyn Kammer Memorial Fund (209-6510)
Jeff Wollitz & Randy Kammer
In memory of Sonya Morris $50
Randy Kammer
In memory of Michael Cascone Sr. $25

Walter N. Lawson Trust Fund (204-6510)
Elaine Brown $50
B. Personnel Action

No activity

VIII. Announcements

IX. Adjournment