



P.O. Box 4675 | Portland, ME | 04112 | 207-370-4784

Board of Directors Meeting

Wednesday, May 6, 2020

3:30 PM

Via Zoom

AGENDA

1. **Via Zoom. Please use this link to join the Board meeting:**
<https://zoom.us/j/96065307318>
 - A. Or iPhone one-tap :
US: +13017158592,,96065307318# or +13126266799,,96065307318#
Or Telephone:
Dial(for higher quality, dial a number based on your current location):
US: +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656 or +1 253 215 8782 or
+1 346 248 7799 or +1 669 900 9128
Webinar ID: 960 6530 7318
International numbers available: <https://zoom.us/j/96065307318>
2. **Welcome and President's Comments**
3. **Consent Agenda**
 - A. March 4, 2020, draft Board meeting Minutes for approval.
 - B. April 21, 2020, Executive Committee draft meeting Minutes for approval.
 - C. April Financials
 - D. Executive Director's Report

ACTION: Vote to accept Consent Agenda
4. **Executive Director Update**
5. **Program Evaluation**
6. **NEA CARE Relief Grant**
 - A. **ACTION:** Vote to approve application submission.
7. **Closing comments by President**

Next Meeting Dates: June 3, July 1, Sept. 2, Oct. 7, Nov. 4