



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

Board of Directors Meeting

Wednesday, June 3, 2020

3:30 PM

Via Zoom

AGENDA

1. Welcome and President's Comments

A. **TO JOIN VIA ZOOM** please click on this link: <https://zoom.us/j/96065307318>

2. Consent Agenda

A. May 6, 2020, draft meeting Minutes attached for review and approval.

B. April Financials - attached.

C. Executive Director Report attached.

ACTION: Vote to accept Consent Agenda.

3. Executive Director Update

4. Work Plan FY2021

A. **ACTION:** Vote to recommend to the City

5. Board Share

6. Closing comments by President

A. Next Board meeting is July 1.

Next Meetings: July 1, Sept. 2, Oct. 7, and Nov. 4.