



## Board of Directors Meeting Agenda May 26, 2020

**Board Closed Session**..... Loring Fiske-Phillips, *President*

1. Welcome & Introductions .....Loring Fiske-Phillips, *President*
2. Inspiration .....Bonnie Huiskes, *Board Member*
3. Closed Session Announcements..... Loring Fiske-Phillips, *President*
4. Minutes .....Bev Ching, *Secretary*

### Committee/Department Reports

1. Finance Committee .....Val Vega, *Financial Controller*
2. CEO Report .....Roger Uminski, *Chief Executive Officer*

### New Business

1. Updated Bylaws.....Bev Ching, *Bylaws Committee Chair*
2. Adopt Salary Scale .....Laurence Gonzaga, *Personnel Committee Chair*
3. Salary Equity Adjustment..... Laurence Gonzaga, *Personnel Committee Chair*
4. CALCASA Grant Award..... Roger Uminski, *Chief Executive Officer*

**Board Comments/Announcements**.....Loring Fiske-Phillips, *President*

**Board Closed Session**.....Loring Fiske-Phillips, *President*

### Wrap-up and Adjournment

Next Meeting: June 23, 2020  
Inspiration: Rob Clizbe, COO