



**Annual Business Meeting  
Board Meeting Agenda  
April 23, 2020  
12:00 pm – 2:00 pm**

Conference Call

Call-in Number: 888-702-9706  
Conference Room Number: 8067  
Participant Pin: 1838

- 1. Call to Order, Introductions, Approval of Minutes..... William Ellis, Chair (12:00 – 12:10 pm)**
- 2. Board Nomination and Elections ..... Brian O’Malley, CMTA, Nominating Committee (12:10 – 12:20 pm)**  
*Summary:* Brian O’Malley will present the slate of Board Nominees.  
*Action Required:* Vote to elect Board Nominees
- 3. FY 2021 Work Program and Budget .....Jen Desimone (12:20 – 12:50 pm)**  
*Summary:* Jen will present the FY 2021 Work Program and Budget.  
*Action Required:* Vote to approve Work Program and Budget
- 4. Marketing and Fundraising Update .....Kenna Swift, Sherry Matthews (12:50 - 1:15 pm)**  
*Summary:* Kenna will give an update on marketing and fundraising activities.  
*Action Required:* None
- 5. Education Update .....Rebecca Davis (1:15 - 1:30 pm)**  
*Summary:* Rebecca will give an update on the education activities.  
*Action Required:* None
- 6. “On the Air” Curriculum Redesign ..... Dave Yarmchuck, DBY Education Services (1:30 - 1:50 pm)**  
*Summary:* Dave will brief the Board on the education curriculum redesign project.  
*Action Required:* None
- 7. Adjourn Formal Meeting ..... William Ellis, Chair (1:50 pm)**

**Closed Session**

- 8. Discussion and Approval of Contracts ..... William Ellis, Chair (1:50 - 2:00 pm)**  
*Summary:* The Board will meet in a closed session to discuss the Finance Committee’s contract recommendations.  
*Action Required:* Vote on contracts

Next Meetings:  
Board Meeting (Thursday, September 17, 2020, 12:00 – 2:00 pm at BMC)