

1. Call To Order
2. Consent Agenda - Approval Of All Items Listed

- 2.I. Minutes - October 9, 2019 Meeting

Documents:

[MINUTES 100919.PDF](#)

- 2.II. Treasurer's Report

Documents:

[COPY OF TREASURERS REPORT 2019 \(003\).PDF](#)

- 2.III. Expenditures - January 16 Through April 22, 2020

Documents:

[COPY OF EXPENDITURES 1-15-20.PDF](#)

3. Old Business
4. New Business
 - 4.I. Board Disability Insurance
 - 4.II. Election Of Board Officers For 2020
 - 4.III. Meeting Schedule 2020
5. Adjournment