

AGENDA
BOARD OF DIRECTORS MEETING
THURSDAY, March 26, 2020
6 p.m.

1. Minutes – Action needed
2. Financials
 - a. Starpoint general – Information
 - b. EHS –
 - c. Auditors
3. Public comment
4. EHS
 - i. Policy Council and Board report –
5. State/Legislative Updates – Information
6. Other Business
7. Reports from Directors