**AGENDA**

**BOARD OF DIRECTORS MEETING**

**THURSDAY AUGUST 27, 2020**

**6 p.m.**

1. Minutes from July 23, 2020 Board Meeting – Action needed
2. Financials
   1. Starpoint general – Information
   2. EHS –
3. Public comment
4. EHS
5. Policy Council and Board report –
6. EHS Starpoint Governing Board Training
7. State/Legislative Updates – Information
8. Other Business
9. Reports from Directors