**AGENDA**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, OCTOBER 22, 2020**

**6 p.m.**

1. Minutes – Action needed
2. Financials
   1. Starpoint general – Information
   2. EHS –
   3. Budget Updates
3. Public comment
4. EHS
   1. Policy Council and Board report –
   2. EHS Management Systems Wheel
   3. Impasse Policy
   4. Governing body Policy and
   5. Region VIII EHS Virtual tour
5. State/Legislative Updates – Information
6. Other Business
   1. Foundation Board would like to add a Jr. Foundation Board Member – Amelia Berg
7. Reports from Directors