



Agenda for Meeting of Board of Directors

August 18, 2020

8:30 A.M.

MATS Conference Center with public access via WebEx

- I. Call To Order
- II. Roll Call
 - a. Establishment of Quorum
- III. Approval of Agenda
- IV. Approval of Minutes—July 21, 2020
- V. Public Comment Agenda Item
- VI. Financials
- VII. Old Business
 - a. Park Row Mall information
- VIII. New Business
 - a. Policy Committee—did not meet
 - b. Executive Committee
 - c. Directors Report
 - d. AmeriCorps Report
 - e. Closed Session for Property Offers
 - f. Development Action Items—none
- IX. Report of the Chairman
- X. Public Comment
- XI. Board Comment
- XII. Next Meeting—September 15, 2020
- XIII. Adjournment

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