

July 8, 2020

- I. Welcome and Call to Order**
- II. Approval of Minutes**
- III. Approval of New Board Nominations**
 - a. Jessica Thomas
 - b. Tom Mellor
 - c. Todd Popham
- IV. Staff Report**
 - a. General Manager Report
 - i. Staffing
 - ii. Facilities
 - iii. Programming
 - b. Development Report
 - i. Business Underwriting
 - ii. Individual Giving
- V. Old Business**
 - a. Vote for Board Officer Slate for 2020-2021
 - John Lamb, Chair
 - Jennifer Essig, Vice Chair
 - Diane Hahn, Recording Secretary
 - Jennifer Robin, Nominating Chair
 - b. Past Board Member Recruitment
- VI. New Business**
- VII. Public Comments**
- VIII. Adjourn**