

REGULAR MEETING OF THE BOARD

Agenda

Tuesday, April 7, 2020, 6:30 P.M.

REMOTE MEETING

1. CALL TO ORDER

- 1.1 Treaty Acknowledgement
- 1.2 Welcome and Announcements
- 1.3 Affirmation of Vision and Mission

2. APPROVAL OF AGENDA AND MINUTES

- 2.1 Approval of Agenda for Regular Board Meeting – April 7, 2020
- 2.2 Approval of Minutes of Regular Board Meeting – March 17, 2020

3. INFORMATION TO THE BOARD

- 3.1 Response to the COVID-19 Pandemic

4. PUBLIC FORUM

5. ADJOURNMENT