



Board of Directors Agenda

Meeting Date: March 26, 2021
(Video conference)

1. Roll Call
2. Reading of the Minutes of the preceding meeting
3. Reports of Officers & Executive Director
 - 3.1. Financial Report
 - 3.2. Software Development
 - 3.3. Other Operational
4. Old and Unfinished Business
5. New Business
 - 5.1. Board Membership
 - 5.1.1. Term Renewal
 - 5.1.2. Board Size. By-Laws 5.3a.b.c.
 - 5.2. Mission Statement Review, By-Laws
6. Adjournments
 - 6.1. Next Meeting