**AGENDA**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, April 23, 2020**

**6 p.m.**

1. Minutes – Action needed
2. Financials
	1. Starpoint general – Information
	2. EHS –
	3. Auditors
3. Public comment
4. EHS
	* 1. Policy Council and Board report –
5. State/Legislative Updates – Information
6. Other Business
7. Reports from Directors