**AGENDA**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, June 25, 2020**

**6 p.m.**

1. Minutes – Action needed
2. Financials
   1. Starpoint general – Information
   2. EHS –
3. Public comment
4. EHS
5. Policy Council and Board report –
6. EHS Governing Board Training
7. State/Legislative Updates – Information
8. Other Business
9. Moving monies from our Legacy Bank Money Market Account to U.S. Bank.
10. Reports from Directors