**AGENDA**

**BOARD OF DIRECTORS MEETING**

**THURSDAY, OCTOBER 22, 2020**

**6 p.m.**

1. Minutes – Action needed
2. Financials
	1. Starpoint general – Information
	2. EHS –
	3. Budget Updates
3. Public comment
4. EHS
	1. Policy Council and Board report –
	2. EHS Management Systems Wheel
	3. Impasse Policy
	4. Governing body Policy and
	5. Region VIII EHS Virtual tour
5. State/Legislative Updates – Information
6. Other Business
	1. Foundation Board would like to add a Jr. Foundation Board Member – Amelia Berg
7. Reports from Directors