



**BOARD OF DIRECTORS
Regular Board Meeting
Tuesday, June 16, 2020**

Time: 4:00 p.m.

Location: Due to the COVID-19 pandemic and current directives from the state and federal government restricting the size of public gatherings, this meeting will be held electronically.

Join Zoom Meeting

<https://mbaea.zoom.us/j/91063170715>

Join Via Phone

1-312-626-6799

Meeting ID: 910 6317 0715

TENTATIVE AGENDA:

Call to Order – Roll Call

Welcome, Public Forum, and Communications

Celebrations/Recognition

Consent Agenda

Approval of Minutes

Bills for Payment

Supplemental Contract(s)

Grants & Contracts

Professional/Classified Appointments

Focus of the Agency

Internal Operations/Field Reports

Return to Learn

Treasurer's Report

Resolution Authorizing Issuance of 2021 Taxable Warrants in an Amount Not to Exceed \$5,500,000, in Anticipation of Receipt of General Fund Monies

Chief Administrator's Report

Agency Governance

Board and Committee Reports

Dates and Events

July 21 - MBAEA Board Meeting, 4:00 p.m.

Adjournment