



**BOARD OF DIRECTORS  
Regular Board Meeting  
Tuesday, September 15, 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/96762331110>

**Join Via Phone**

1-312-626-6799

Meeting ID: 967 6233 1110

**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)

Staff Salaries

Focus of the Agency

Internal Operations/Field Reports

Treasurer's Report

Chief Administrator's Report

Agency Governance

Board and Committee Reports

Dates and Events

October 20 MBAEA Board Meeting, 4:00 p.m.

November 10 IASB Equity Pre-Convention Workshop, 6:00-8:30 p.m.

November 17 MBAEA Board Meeting, 4:00 p.m.

November 17 IASB Delegate Assembly, 5:45 p.m.

November 18-19 IASB Annual Convention

Adjournment