

BOARD OF TRUSTEES MEETING AGENDA

Monday, September 14, 2020

8:00 p.m. ET / 5:00 p.m. PT Online Meeting via Zoom

-	БТ		l
ET	PT		
8:00 – 8:20	5:00 – 5:20	Check-In / Opening / Chalice Lighting / Reading	
8:20 – 8:21	5:20 – 5:21	Concept Agenda	
0.20 - 0.21	5.20 - 5.21	Consent Agenda	
8:21 – 8:23	5:21 – 5:23	Reappoint Lucia Santini Field as Financial Advisor	
8:23 – 8:28	5:23 – 5:28	Elect Vice Moderator(s) and Secretary	
		Mation Devend Acceptance of the Commission on	
8:28 – 8:32	5:28 – 5:32	Motion Beyond Acceptance of the Commission on Institutional Change's (COIC) Report / Agreement to Do	Meg Riley
0.20 0.02	0.20 0.02	the Work	Charles Du Mond
8:32 – 8:37	5:32 – 5:37	Financial Secretary's Report	Kathy Burek
0.07 0.47		Diaguas October Masting	
8:37 – 8:47	5:37 – 5:47	Discuss October Meeting	Meg Riley
8:47 – 8:29	5:47 – 6:29	Executive Session	
9:29 – 9:30	6:29 – 6:30	Closing	