



BOARD OF TRUSTEES  
MEETING AGENDA

*Monday, June 1, 2020*

8:00–9:30 PM Eastern / 5:00–6:30 PM Pacific  
Online Meeting via Zoom



ET	PT		
8:00 – 8:02	5:00 – 5:02	Opening	
8:02 – 8:10	5:02 – 5:10	Check-In	Elandria Williams
8:10 – 8:20	5:10 – 5:20	Accepting Commission on Institutional Change Report	Elandria Williams
8:20 – 8:30	5:20 – 5:30	Business Resolution Commission on Institutional Change	Elandria Williams
8:30 – 8:35	5:30 – 5:35	Board Resolution for Eastern Bank Lines of Credit Renewal	Andrew McGeorge Kathy Burek Elandria Williams
8:35 – 9:00	5:35 – 6:00	General Assembly Check-In <ul style="list-style-type: none"> <li>• Webinars</li> <li>• Reports</li> <li>• How are we showing up?</li> <li>• What do we need to strategize around and be ready for?</li> </ul>	Greg Boyd Kathy Burek Elandria Williams Mr. Barb Greve
9:00 – 9:24	6:00 – 6:29	Executive Session	Elandria Williams Mr. Barb Greve Kathy Burek Greg Boyd Patrick McLaughlin Carey McDonald Susan Frederick-Gray
9:24 – 9:29	6:24 – 6:29	Check-Out	Elandria Williams
9:29 – 9:30	6:29 – 6:30	Closing Reading	