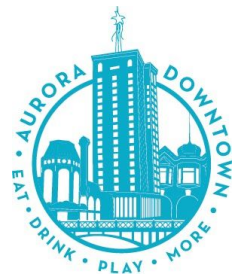


AGENDA

BOARD MEETING



Date: December 3, 2020

Facilitator: Kim Woodin

Time: 8:00 to 9:00 AM

Location: Virtual Meeting & 1 E. Benton St.

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- | | |
|-----------------------------------------|--------------------------------------------------------------------------------------------------|
| 1) Call to Order & Attendance Roll Call | <i>Kim Woodin & Kristine Walker</i> |
| 2) Conflict of Interest | <i>Members: Please disclose any existing conflicts of interest with the items on the agenda.</i> |
| 3) Approval of Minutes | <i>Chair: Kim Woodin
Action Requested: Approval</i> |
| 4) 2021 Annual Budget | <i>Finance Chair: Roger Schnorr
Action Requested: Approval</i> |
| 5) Welcome New Board Members | <i>Kim Woodin</i> |
| 6) Introductions | <i>Marissa Amoni</i> |
| 7) Thank Leaving Board Members | <i>Kim Woodin</i> |
| 8) 2021 Chair Election | <i>Shannon Cameron</i> |
| 9) Awards and Recognitions | <i>Marissa Amoni</i> |
| 10) 2020 In Review | <i>Marissa Amoni</i> |
| 11) Public Comment | 3 minutes allowed per comment |
| 12) Upcoming Meetings | <i>Board Meeting: Thursday, Jan. 21 via Zoom at 8 a.m.</i> |
| 13) Adjournment | |

Note: Pick up your goodie bag from Aurora Fastprint prior to the Dec. 3 meeting.

Zoom login:

<https://us02web.zoom.us/j/86066290998?pwd=VXlhaUsyeDc0M2gyZVA5ZXFnenJUdz09>

Meeting ID: 860 6629 0998

Passcode: 447190

One tap mobile +13126266799,,86066290998#,,,,,0#,,447190# US (Chicago)