AGENDA
Wednesday, June 10, 2020
9:00 AM

1. CALL TO ORDER (Chairperson, Steven Stone)
   Information is as follows:

   🔄
   Join with Google Meet
   meet.google.com/hmj-xdwj-hes
   Join by phone
   +1 218-296-8874 PIN: 589 730 822#

2. Executive Director Summary

3. OLD BUSINESS
   a. Action Only: FY’ 21 Budget
   b. Action Needed: Capital Fund
   c. Action Needed: FY’ 21 Salary Schedule
   d. Action Needed: Staff Contracts

4. CONSENT AGENDA
   a. Action Needed: Meeting minutes May 13, 2020
   b. Action Needed: Personnel Report

5. FINANCE REPORTS
   a. Acceptance Needed: YTD Aging, Enrollment, and FY’20 reports
   b. Information Only: Treasurer Update

6. EXECUTIVE SESSION
   a. Action Needed: Executive meeting minutes January 22, 2020
   b. Action Needed: Staff Contracts: Jill Graham and Elizabeth Conway