

**BOARD OF DIRECTORS MEETING  
DECEMBER 4, 2020 (VIRTUAL)  
12:30 PM**

**Meeting ID**  
[meet.google.com/iiv-ssyz-pjs](https://meet.google.com/iiv-ssyz-pjs)

**Phone Numbers**  
[\(US\)+1 208-856-8286](tel:+12088568286)  
PIN: 920 700 178#

**AGENDA**

**I. CALL TO ORDER**

**II. APPROVAL OF MINUTES**

A. Board of Directors Meeting: November 6, 2020 (Vote Required)

**III. PUBLIC COMMENTS**

**IV. REPORTS OF THE EXECUTIVE DIRECTOR**

A. Personnel Report (Vote Required)

**V. NEW BUSINESS**

A. Approval of FY20 Audit Report (Vote Required)

B. Vote on Cumulative Surplus (Vote Required)

C. Approval of 2020 Annual Report (Vote Required)

D. Proposal for Resolution of Cumulative Surplus (Vote Required)

**VI. ITEMS FOR THE NEXT MEETING (February 5, 2021)**

**VII. ADJOURNMENT**

The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.