

Warner Free Lecture Trustees Meeting

Thursday April 2 at 6:00 PM

Topic: Warner Free Lecture Zoom Meeting
Time: Apr 2, 2020 06:00 PM Eastern Time (US and Canada)
Join Zoom Meeting at: <https://zoom.us/j/9461763817>

Meeting ID: 946 176 3817

Dial by your location

+1 929 436 2866 US (New York)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

Meeting ID: 946 176 3817

Find your local number: <https://zoom.us/u/adT7A0uL2>

Agenda:

Old Business

1. Review and approve minutes from last board meeting
2. Update on list of speakers/dates for upcoming season
3. Update on policies and procedures and job descriptions

New Business

1. Discuss how COVID-19 may impact planning for our upcoming season
2. Discuss Trustee meeting schedule and virtual format for remainder of season
3. Discuss Town caucus and election postponement and impact on Trustee vacancies
4. Other business