



Board Meeting
Monday, June 15 2020
2:30 p.m. – 4:30 p.m.

Location: Via Zoom Video Conferencing - Call 862-3390 for details on how to attend.

<u>Item</u>	<u>Individual</u>	<u>Action</u>	<u>Time</u>
Welcome	Zak Anderson		
Introductions			
Approval of Minutes		Approve	5 mins
Public Comment			5 mins
Special Presentation			
Agency Reports			40 mins
Spring Media Update	Mary Angelo (DVA)	Information	
Public Relations Report	LJ Communications	Information	
Committee Reports			
<u>WCVB Finance Committee</u>		Info/Approve	15 mins
SUBJECTS: 2019 990 Tax return & Revised FY20 & FY21 budgets			
Committee: Rhonda Fitzgerald, Edna White, Jessie Farnes			
<u>WCVB Marketing Committee</u>		Info/Approve	15 mins
SUBJECT:			
Committee: Erica Terrell, Edna White, Nick Polumbus, Rhonda Fitzgerald			
Staff Reports		Information	15 mins
Marketing & Sales	Dan Hansen		
Director's Report	Dylan Boyle		
New Business			
Election of Officers/Committee Appointments		Approve/Info	15 mins
Letter of Support to Governor re: National Guard Testing			
How to pursue TPA & Public Fund Delinquencies			
Old Business			
Other			
Board Member Round Table	All Board Members	Information	10 mins

Next Meeting: August 10, 2020 (Location TBD: Remote Meeting or City Hall) Note: Other than the meeting starting time, agenda items may be rearranged. Public comment is welcome on all items.