



Saturday, August 22, 2020 | 9:00 am | Board of Directors 2020

Board of Directors and Policy Council Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/82778954689> Meeting ID: 827 7895 4689

Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma)

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Approx. times

- | | | |
|----------|--------------------------------------------------------------------------------------------------------------------------|------------|
| 9:00 am | 1. Board Roll Call / PC Roll Call | |
| 9:15 am | 2. COVID Policy update – Ambrosi Bowman, Walter Kalinowski | Approval |
| 10:15 am | 3. Metrics for Operations – Karen Ayers | Approval |
| 10:30 am | 4. WORK SESSION for Board & PC members (40 min) | Debrief |
| | <i>** the purpose for this is for the Board and PC to debrief and discuss the information presented before voting **</i> | |
| 11:10 am | Break | |
| 11:20 am | 5. Voting on COVID Policy and Metrics | Voting |
| 11:35 pm | 6. Executive Director Report August 2020, Donalda Dodson | Update |
| 12:05 am | 7. Goals & Objectives 2020 MSHS Continuation grant, Mirae G. | Approval |
| 12:35 pm | Lunch break | |
| 12:55 pm | 8. Health and Safety Guidelines ELD-OHA | Overview |
| 1:25 pm | 9. 2020 Community Assessment, Juan Escobar, John Avalos | Review |
| 1:55 pm | 10. Financial Services Report, Don Horseman, and Angela Gomez | Update |
| 2:10 pm | 11. CACFP (Child and Adult Care Food Program) Donalda | Discussion |
| 2:20 pm | 12. Board minutes May 16, 2020 / pending approval | Approval |
| 2:25 pm | 13. Next Board meeting Saturday, September 19 | |
| 2:30 pm | Adjourn (for Board only) | |
| | (PC only) SAQIP- Self Assessment report, Juan Escobar | |