



BOARD OF DIRECTORS MEETING

Date: Thursday, December 17, 2020

Time: 9:00a.m.

Location of Meeting: Remote

[Zoom link click here](#)

Meeting ID: 919 3118 4448

Passcode: 257001

AGENDA

- Call to Order
- Public Participation
- **Recommended Action Items:**
 - Item #1: To approve meeting minutes of October 8, 2020
 - Item #2: To approve June 30, 2020 Independent Audit
 - Item #3: To approve FY20 Annual Report
- **Discussion Items**
 - Presentation of FY20 Independent Audit: Fritz and Deguglielmo
 - Draft of FY19 Annual Report
 - LABBB Career Directions Program
- **Adjournment**

