



Board Meeting (via Zoom) April 1, 2020 Agenda

1. Call meeting to order
2. Approve minutes from March 4, 2020
3. Approve treasurer's report
PLEASE TRY TO USE YOUR BOARD REPORT ONLY AND SPEAK ONLY IF YOU HAVE SOMETHING TO ADD. RAISE YOUR HAND IF YOU WANT TO BE UNMUTED. THERE MAY NOT BE MUCH TO SAY SINCE EVERYTHING IS CANCELLED!
4. President's Report- See Report
5. Tributes
6. KCC
7. Nominating Committee
8. Advocacy
9. Human Trafficking
10. Membership-Recruitment
11. Membership- Financial
12. Administration
13. Installation
14. Communications
15. #Me, Too
16. Future Leader Awards
17. PIE & Keynote Singers
18. Special Events
19. LIFT I and II
20. Meals with a Cause- Lewis Center and Quantum House
21. Birthday with a Cause
22. Old and New Business
23. Good & Welfare- Thank you to Cathy for arranging Zoom to have this meeting
24. Adjournment