



Board of Directors Meeting Agenda

Team:	FBCS Board of Directors	Chairperson:	Chris Warren
Meeting Date:	July 28, 2020	Start Time:	4:30 PM
Minutes:	BOD Secretary –Kate McAlister	Location:	TBA
Address:	615 S. Madison Ave, Sandpoint, ID 83864		

Virtual Meeting Link: <https://global.gotomeeting.com/join/709833085>

Call to Order @ 4:30 PM: BOD Chairperson – *Chris Warren*

ITEM

Call to Order Chris Warren

Pledge of Allegiance Chris Warren

Action Item: Approval of minutes for June 23, 2020 Chris Warren

Public Comment

Executive session (if necessary)

Open Business

- Action Item: Approval of 2020 Fall Opening Plan Mary J. Jensen
- Discussion: Review of the 6000 Policy Series Mary J. Jensen
- Action Item: Bill Hertzberg Resignation Mary J. Jensen

Adjourn @ :00 PM: BOD Chairperson Chris Warren

Next Meeting Date and Time:

Sept. 22, 2020 @ 4:30pm (Regular Board Meeting)