

**LOCATION: CONFERENCE CALL
1 669 900 6833 (US Toll) or
1 346 248 7799 (US Toll)**

Meeting ID: 810 371 638

Password: 070879

TIME: 11:00 A.M.

AGENDA

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| I. CALL TO ORDER 11:00 A.M. to 11:05 A.M. 1) Approval of minutes of February 18, 2020 | M. HOFFMAN |
| II. EXECUTIVE DIRECTOR'S REPORT 11:05 A.M. to 11:50 A.M. (45 minutes) 1) Closure 2) Swap Meet 3) Scholarships | R. SCHWARTZ |
| III. COLLEGE ADMINISTRATION REPORT 11:50 A.M. to 12:05 P.M. (15 minutes) | M. GALLAGHER |
| IV. TREASURER'S REPORT 12:05 P.M. to 12:15 P.M. (10 minutes) 1) Review and Approval of February 2020 Financials (including bank & credit card statements) | B. WINTERS |
| V. BOARD CHAIR'S REPORT 12:15 P.M. to 12:25 P.M. (10 minutes) | M. HOFFMAN |
| VI. ADJOURNMENT AND NEXT MEETING Next meeting will be on April 21, 2020 at 10:00 A.M. | |