

LEGACY DECATUR BOARD OF DIRECTORS

Regular Meeting Summary

September 24, 2020

AGENDA

- I. **Call to Order by Chair**

- II. **Approval of Minutes**-Approval of Minutes of the Meeting of August 27, 2020
Motion to Approve – Mark Arnold/Second – Mark Ethun
Approved by unanimous consent

- III. **Adoption of Meeting Schedule for Remainder of 2020**

Motion to approve – Peggy Merriss/Second – Andrea Arnold
Approved by unanimous consent

- IV. **Agenda Action Items**
 - A. Short Term Work Program through December 31, 2020

Recommend approval of work program for quarter beginning October 1, 2020 – December 31, 2020

Motion to Adopt – Allen Mast/Second Ed Bowen
Adopted by unanimous consent

 - B. Short term budget covering October 1 2020- December 31 2020

Recommend adoption of short-term budget

Motion to Adopt-Andrea Arnold/Second-Mark Ethun.
Adopted by unanimous consent

- V. **Proposed Board Retreat**
Discussion of meeting date options, format and topics

- VI. **Additional Business**

- VII. **Adjourn**

Motion to adjourn -Peggy Merriss/Second-Ed Bowen
Approved by unanimous consent

This agenda was posted on Tuesday, September 29, 2020