

July 19th, 2020 - LSB Agenda (10:30 a.m.) (175 minutes)

- I. Call to Order / Opening Business (20 mins)
 - a) Roll Call
 - b) Approve Proposed Agenda
 - c) Approval of Excused Absence Requests
 - d) Approve Minutes from previous meeting
 - e) Set Time Certain to Adjourn.

- II. Delegate Assembly Meeting (55 mins)
 - a) Call to Order / Opening Business (10 mins)
 - 1. Roll Call
 - 2. Approve Proposed Agenda
 - 3. Excused Absences Requests
 - 4. Set time Certain to Adjourn
 - b) Bylaws Amendments Discussion (20 mins)
 - c) Public Comment #1 (10 mins)
 - d) Closing Discussion & Vote (15 mins)

- III. General Manager Report & Discussion (30 mins)

- IV. Public Comments #2 (10 mins)

- V. Directors Reports & Discussion (20 mins)

- VI. Committee Reports (30 mins)
 - a) Governance Committee. (5 mins)
 - b) Finance Committee (5 mins)
 - c) Outreach Committee. (Town Hall) (15 mins)
 - d) Fundraising. (5 mins)
 - 1. Development Task Force Update.

- VII. Public Comments #3 (10 mins)

- VIII. Treasurer's Report (5 mins)

- IX. New Business (10 mins)
 - a. Motion regarding Governance Committee meeting time
Motion to return our LSB Governance Committee to the
2nd Wednesday, 7PM.

- X. Closing Business (5 mins)

- XI. Adjourn