



Special Board Meeting  
Monday, April 6, 2020  
2:30 PM – 4:00 PM

This meeting will take place by video conference over Zoom link: <https://zoom.us/j/318202509>

If you are joining by phone, call: 669-900-9128 and enter Meeting ID: 318 202 509

## AGENDA

Time	Subject	Discussion Leader
2:30	Welcome, approval of minutes, introduction of purpose of meeting	John
2:40	LFW Update	Caitlin
2:50	Review of “Path Forward” Memo and Proposed Plan	John, Rima, Michelle, and Melinda
3:20	Discussion of path forward and decision whether to approve plan	Full Board
4:00	Adjourn	John

**Attachments:**

3-11-20 Minutes

April 2 “Path Forward” Memo and Proposed Plan