I. Call to Order

II. Roll Call

III. Approval of Agenda – January 24, 2020*

IV. Approval of the Minutes – September 04, 2019*

V. Chair’s Report

VI. Action Items

   A. Form 990 Return of Organization Exempt from Income Tax (2018-19) - Draft *

VII. Discussion Items

   A. None

VIII. Announcements

IX. Adjournment

*Denotes Attachment