

Board of Directors Agenda

June 11, 2021

Call to Order
Eric Kelly

Consent Agenda

Minutes from Previous Meeting April 16, 2021

Q3 Financial Summary

Public Comment

Old Business

New Business

Report of the President
Mary Papazian

Report of the CEO
Theresa Davis

Reports from Committee Chairs (5 minutes each)

FY21-22 Slate of Officers

Vote Required

FY21-22 Tower Budget Proposal/Resolution

Vote Required

Portfolio Update, Market Outlook, ESG
Felix Lin, Beacon Pointe

FY20-21 Self-Evaluation

Next Meeting - June 12 (Retreat) / October 6 (Board Meeting)

Adjournment

Attachments