



**NORTHSHORE SENIOR CENTER
BOARD OF DIRECTORS**

May 26th, 2020
Zoom Call, 5:30pm

Register in advance for this meeting:

https://us02web.zoom.us/meeting/register/tZltfugvqTkrHtOiDladrr3tWs_Dp_2hjJi

After registering, you will receive a confirmation email containing information about joining the meeting.

5:30pm	Call to Order Board Member Roll Call Welcome Guests	John Dolin
5:40pm	Approval of March Minutes	John Dolin
5:45pm	CEO Report	Brooke Knight
6:00pm	Finance Committee Report	Bing Teng
6:10pm	Other Committee Reports (as applicable)	John Dolin
6:15pm	Other Announcements	John Dolin
6:20pm	Adjourn to Executive Session	John Dolin

Next regularly scheduled Board Meeting:
July 28th, 2020
Location (or virtual) TBD