



**NORTHSHORE SENIOR CENTER
BOARD OF DIRECTORS**

July 28th, 2020
Zoom Call, 5:30pm
Meeting ID: 875 1978 2568
Passcode: 603708

5:30pm	Call to Order Board Member Roll Call Welcome Guests	John Dolin
5:40pm	Approval of June Special Meeting Minutes	John Dolin
5:45pm	CEO Report	Brooke Knight
6:00pm	Finance Committee Report	Bing Teng
6:10pm	Other Committee Reports	Committee Chairs
6:20pm	Discussion on Board Membership	John Dolin
6:30pm	Other Announcements	John Dolin
6:35pm	Adjourn	John Dolin

Next regularly scheduled Board Meeting:
September 29th, 5:30pm, 2020
Location (or virtual) TBD