



**AGENDA
BOARD OF DIRECTORS MEETING
NOVEMBER 21, 2020**

Executive Session: 0900-1030

General Session: 1030-1200

I. CALL TO ORDER

II. ROLL CALL

III. SWEARING IN OF NEWLY ELECTED DIRECTORS.

IV. MINUTES

Reading and approval of the August 22, 2020 Board of Directors meeting minutes.

V. PRESIDENT'S REPORT – Peter Flores, Jr.

VI. TREASURER'S REPORT – Rama Maline

A. Financial Reports

B. Monthly Membership Reports

VII. SECRETARY'S REPORT – Lance Davis

VIII. COMMITTEE ASSIGNMENTS

IX. COMMITTEE REPORTS

- A. Executive Committee.
- B. Budget, Investment and Finance Committee
- C. Bylaws and Policy Committee
- D. Communications Committee
- E. Election Committee
- F. Membership Committee
- G. Retirement and Benefits Committee

X. NEW/CONTINUING BUSINESS

- A. Tyler Packard, Grant Bennett Associates – CASE FY 2019/2020 Audit review.
- B. Motion for CASE Board of Directors meeting schedule for 2021:

Saturday, February 20, 2021

Executive Session 0900-1030; General Session 1030-1200

Saturday, May 22, 2021

Executive Session 0900-1030; General Session 1030-1200

Saturday, August 21, 2021

Executive Session 0900-1030; General Session 1030-1200

Saturday, November 20, 2021

Executive Session 0900-1030; General Session 1030-1200

XI. ADJOURN