



## AGENDA

Board Meeting  
Tuesday, July 28, 2020, 5:15 pm - 7:00 pm  
Virtual Board Meeting

**NOTE:**

1. *Anyone wishing to attend the virtual meeting should email Ker Vang (kvang@achievemn.org).*
2. *Anyone wishing to speak during the public comment section should email Patricia Forestal-Ortiz (pforestalortiz@achievemn.org) by noon on Tuesday, May 26th.*

1. Call to Order
  - a. Welcome
  - b. Pledge of Allegiance
  - c. Members roll call
  - d. Conflict of Interest Disclosure
  - e. Authorizer Communication
2. Board Chair Update
3. Agenda Approval
4. Minutes Approval – July 22<sup>nd</sup> board minutes
5. Financial Review and approval – June 30, 2020 Financial and Management Report
6. Executive Director Recommendation Approval
7. Contract Approval
  - a. Plainview Milk