

DISCOVERY HEALTH SCIENCES FOUNDATION

BOARD MEETING AGENDA

MONDAY, JANUARY 11, 2021, 4:15 p.m.

The Board of DHSF is meeting electronically to discuss matters that are critical to continuation of the business of DHSF and that are not able to be postponed due to legal requirements or other deadlines.

To join by computer click link **at time of meeting:** <https://meet.google.com/xkf-kmng-rgx?authuser=0>

To join by phone dial: (US) +1 650-980-7027 PIN: 943 058 966#

During this time, public comment may also be submitted prior to the meeting at public.comment@discoveryhsf.org.

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE – LYNDA NUGENT SMITH
- IV. PUBLIC COMMENTS SUBMITTED PRIOR TO BOARD MEETING – NATALIE NEWTON
- V. APPROVAL OF MINUTES
- VI. CFO’S REPORT -DON WHEAT
- VII. TREASURER’S REPORT- WAYNE THOMAS
- VIII. FRIENDS OF DISCOVERY REPORT- WAYNE THOMAS
- IX. CAO/ASST. HEAD OF SCHOOL REPORT- SHARON PREEN
- X. CEO/HEAD OF SCHOOL REPORT – DR. PATTY GLASER
- XI. OLD BUSINESS
 - a. VOTING OF 2021 BOARD OFFICERS
Board Chair, Linda Nugent Smith
Vice Chair, Ronnie Slone
Treasurer, Wayne Thomas
- XII. NEW BUSINESS
- XIII. EXECUTIVE SESSION
 - a. Discussion of Personnel Matter
- XIV. ADJOURNMENT