

DISCOVERY HEALTH SCIENCES FOUNDATION

BOARD MEETING AGENDA

MONDAY, June 21, 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 virtually, please utilize the Zoom information below at the time of the meeting:

Join Zoom Meeting

<https://zoom.us/j/97483521516?pwd=YWtvREMwODVSSmcyREVtZ1hzN05ydz09>

Meeting ID: 974 8352 1516

Passcode: C43198

In Person attendance will be at the Loyola Campus Board Room, 3rd Floor:

3837 Loyola Dr.

Kenner, LA 70065

****CAPACITY IS LIMITED FOR IN PERSON ATTENDANCE****

Compliance with COVID mitigation strategies is required.

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 – JEANNE MONTE
- IV. PUBLIC COMMENTS SUBMITTED PRIOR TO BOARD MEETING – NATALIE NEWTON
- V. APPROVAL OF MINUTES
- VI. CFO’S REPORT -DON WHEAT
 - A. Louisiana Compliance Questionnaire
- 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. ACTION ITEMS
 - A. Adoption of 2021-22 Budget
- XII. OLD BUSINESS
- XIII. NEW BUSINESS
 - A. 2021-22 Board Meeting Calendar
- XIV. EXECUTIVE SESSION
- XV. ADJOURNMENT