

DISCOVERY HEALTH SCIENCES FOUNDATION

BOARD MEETING AGENDA

MONDAY, OCTOBER 19, 2020 – 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 MEETING - NATALIE NEWTON
- V. APPROVAL OF MINUTES
- VI. CFO’S REPORT – DON WHEAT
 - A. Financial Statement Audit (draft)
 - B. BESE AUP Report (draft)
 - C. 401K Audit
- VII. TREASURER’S REPORT – WAYNE THOMAS
- VIII. FRIENDS OF DISCOVERY REPORT – WAYNE THOMAS
- IX. DIRECTOR OF STRATEGIC DEVELOPMENT REPORT – NATALIE NEWTON
 - A. Update on Capital Outlay application
- X. CAO/ASST. HEAD OF SCHOOL REPORT – SHARON PREEN
- XI. CEO/HEAD OF SCHOOL REPORT – DR. PATTY GLASER
- XII. OLD BUSINESS
 - A. Board approval of First Amended and Restated By-Laws
 - B. Board approval of draft of Fourth Amended and Restated Articles of Incorporation of DHSF, INC.
- XIII. NEW BUSINESS
- XIV. ADJOURNMENT

