

**Agenda Planning Calendar
2019-20**

August 1, 2019	Type	Lead
Personnel	C	Best/Brothers
Contract Ratification	C	Colby
Authorized Signatories	C	Colby
Approve Amendments to Board Policies and Bylaws	C	

August 15, 2019	Type	Lead
Personnel	C	Best/Brothers
Contract Ratification	C	Colby
Acceptance of Gifts	C	Colby
Acceptance of Warrants	C	Colby
Approval of Purchase Orders	C	Colby
Approval of Annual Recognition Resolutions	C	Boonchouy/Allen
Budget Update	P	Colby