



Union WELL Inc. Board of Directors Meeting
Wednesday, April 22, 2020, 7:30am
Zoom meeting ID: 981 3700 0329 (password required)

Agenda

1. **Call to Order, Chair - 7:30 a.m., Ethan Shaw (Chairperson)**
2. **Public Comment:** Members of the audience may address the Board of Directors on any item within the jurisdiction of the Board or on any agenda item. Comments are limited to 3 minutes and the overall time shall not exceed 15 minutes. Speakers will be required to sign in.
3. **Consent Calendar:**
 - a. Approval of Board of Directors Meeting Minutes – March 11, 2020: **Action Requested**
 - b. Board of Directors Meeting Dates for 2020-21: **Action Requested**
4. **Old Business:**
 - a. WELL Expansion update
5. **New Business:**
 - a. 2020-21 Budget: **Action Requested**
 - i. Operating Budget, including Capital and Plant Fund Expenditures
 - ii. Transfer to NRMR (TBU01) and CIMP (TBU04)
 - iii. Long Range Plan
 - iv. Reserve Levels
 - b. Delegating Authority to Executive Committee: **Action Requested**
 - c. Election of Board Chairperson for 2020-21: **Action Requested**
6. **Reports and Comment**
 - a. Board Members
 - b. Executive Director: Olmsted
 - c. Staff
7. **Adjournment**