

BBLA BOARD OF DIRECTORS MEETING  
Virtual Meeting via Zoom

August 29, 2020

## Agenda Items

**I. Welcome and Opening Remarks**

***Kathy Sierra***

10:00 – 10:05 AM

**II. Minutes Approval from Last Meeting**

10:05 – 10:10 AM

**III. Treasurer Report Approval and Annual Budget Report**

10:10 – 10:15 AM (refer to 8/25 Treasurer's Report sent by Susan)

**IV. Reports**

10:15 – 10:35 AM

- Donations Committee (refer to 8/26 report sent by Claire)
  - Recap of Staff Appreciation Day
- Communications – status report

***Claire Loftus***

***Mary Louise Embrey***

**V. Discussion Item**

10:35 AM – 11:55 AM

- Slide Presentation re Feedback from Board Members
  - Summary Discussion

***Kathy Sierra  
Sierra/Dobes***

**VI. Wrap Up and Closing Remarks**

***Kathy Sierra***

11:55 – 12:00 PM