



**Board Meeting
AGENDA
Thursday, May 28, 2020 – 8:00 am
Via ZOOM
**

A. Call to Order

B. Approval of February 12, 2020 Meeting Minutes

C. Budget Update, Treasurer's Report, and Approval of Disbursements:

- **Month ending April 2020**
- **February-April 2020**

D. Status of Programs:

- **PFEW**
- **Partner of the Year**
- **Recognition of donors**
- **Mini Grants**
- **Harlem Wizards Fundraiser– November 6, 2020**

E. Plans for fall, 2020

- **Discussion about new goals due to shutdown**
- **Should we channel money toward families in need?**

F. Alumni Network discussion

G. Other?

Annual Board Planning Meeting: June 24, 2020 – 7:30 am