**Minutes of Board of Trustees Meeting, March 18, 2020**

(This Document is a Draft and has not been approved by the Board)

The Board meeting scheduled for March 18, 2020 was cancelled due to restrictions of gatherings of more than 10 over the spread of SARS-CoV-2 or better known as COVID-19. The consent agenda was approved by proxy vote with 7 Ayes, 0 Nays and 2 Abstentions.

All other topics are tabled until the board can meet in person.

April 15, 2020

Board Officer Date of approval