

FAR WEST WHEELCHAIR ATHLETIC ASSOCIATION
BOARD OF DIRECTORS MEETING
MEETING NOTICE/AGENDA

DATE: May 22, 2020

TIME: 7:00pm

LOCATION: video conference due to Covid19 Shelter in Place Order

<u>AGENDA</u>		
AGENDA ITEM		PERSONS)
I. Call to Order		Jill deBar
II. Approval of Minutes		
1. Board Meeting Minutes - 4/22/20		
2. (Other)		
III. Chairperson Report		Jill deBar
IV. Financial Report/Budget Review (Finance Committee)		Louise Sumpter
V. Committee Reports		
1. Program Policy and Board Development-(date).		Lori, Louise
2. Fundraising/Outreach		Matt, Anna
3. Marketing		Max
4. Junior Sports Camp		Jill. Matt, Max
5, Sports Programs and Equipment		OPEN
Vi. Old Business		
1. Valor Games Closeout Board Comment		
2. FW Prioities		
VII. New Business		
1. Board Comment		
2. Public Comment		
XII. Announcements		
XIII. Adjournment		