

# Board of Directors

## Special Meeting

### Agenda

Thursday, April 15, 2021 @ 12 p.m.

Location: Virtual – Videoconference Meeting

<u>Agenda Item</u>	<u>Presenter</u>
1. Call to Order	B. Colander
2. Recognition and Appreciation for Service of Bruno Fernandes and Hannah Hawkins	B. Colander
3. Policy Adoption <ul style="list-style-type: none"><li>a. Conflicts of Interest</li><li>b. Fund Acceptance</li></ul>	E. Hubbard
4. Discussion regarding Priya Jayachandran Conflict of Interest	E. Hubbard
5. Adjourn Open Session	B. Colander
6. Closed Executive Session	B. Colander