

9:50 a.m.	Committee on Representation and Inclusiveness	Pat Megregian, Moderator
10:00 a.m.	Personnel Service	Susan Vlcek, Moderator
10:10 a.m.	Break	
10:25 a.m.	Treasurer's Report	David Bartley, Treasurer
10:30 a.m.	Leadership Network	David Tilly, Moderator
10:35 a.m.	Grants and Scholarships Network	Raphael Francis, Moderator
10:40 a.m.	Peacemaking and Justice Network	Nahida Gordon, Moderator
10:50 a.m.	Budget and Finance 2020 Proposed Budget Per Capita for 2020 at \$3.25	Rick Stein, Moderator
11:00 a.m.	Board of Trustees/Meeting of the Corporation Meeting of the Corporation Minutes of Previous Meeting Election of Board of Trustees Members and President Financial Review Report Insurance Report	Rick Stein, President
11:35 a.m.	Old Business	
11:40 a.m.	New Business	
11:50 a.m.	Motion to Adjourn with Closing Prayer Adjournment	Pat Megregian, Vice-Moderator

Lunch will follow the adjournment