1. *Welcome & Call to Order*

2. *Board Action Items*

a. Review and Approval of 2/27/2020 meeting minutes

*3. Executive session*

a. Review final edit of Executive Director Position and vote to approve position

-HR to present to Board on 3/12/2020 at 6:30 PM to talk about the position

4. *Old Business*

a. Review changes of bylaws, questions – with possible move to adopt Bylaws

5. *New business*

a. Vote on approving Chair/Vice chair positions

b. Policy and Procedures discussion