

**EPCAMR 2020 4<sup>th</sup> Quarter Board Meeting**  
**Tentative Agenda – November 19<sup>th</sup>**  
**Zoom Conference Call**

11:00AM	<p><b>Discussion and Correspondence</b></p> <ul style="list-style-type: none"> <li>• Introduction to new intern, Katie Van Orden and board members</li> </ul>	Robert
Info. Portion of Meeting		
12:00PM	<p><b>Call to Order Business Meeting:</b> (sign-in sheet)</p> <p><b>Minutes from Last Mgt. (February 20<sup>th</sup>):</b> <a href="#">File for Audit</a></p> <p><b>Treasurer’s Report</b></p> <ul style="list-style-type: none"> <li>• See Balance Sheet, Open Sales Orders, Jobs List and Grant Prospects</li> <li>• 2019 990s were filed with the IRS; completion by Kohanski &amp; Co.</li> <li>• <a href="#">File for Audit:</a> Checking &amp; PA Invest Account Balances</li> </ul> <p><b>AMR Program Reports</b> (3 minutes each; PowerPoint Presentation)</p> <p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>• AdHoc Communications: Report by Chair</li> <li>• Strategic Planning Committee: <a href="#">Strategic Plan Updates 2020-2025</a> draft document completed; committee should finish action planning</li> <li>• Personnel Committee: discuss salary/hourly increases for 2021</li> </ul> <p><b>Old Business</b></p> <ul style="list-style-type: none"> <li>•</li> </ul> <p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Motion to</a> approve committee decision(s)</li> <li>• <a href="#">Motion to</a> adjourn business portion of the meeting</li> </ul>	<p>President</p> <p>Secretary</p> <p>Treasurer</p> <p>Staff</p> <p>Respective Comm. Chairs</p>
Begin Business Portion of Meeting		
Hotlinks in this document will take you to more info.		
1:00PM	<p><b>Next Meeting:</b> <i>Tentatively</i> <b>February 18<sup>th</sup>, 2021 11:00AM (possibly virtual)</b>  Tentative for 2021: February 18<sup>th</sup>, May 20<sup>th</sup>, August 19<sup>th</sup>, and November 18<sup>th</sup>, 2021</p>	President
Info. Portion of Meeting	<p><b>Grants, Conferences, Events, Workshops</b></p> <ul style="list-style-type: none"> <li>•</li> </ul> <p><b>Watershed Reports</b></p>	<p>Robert</p> <p>All</p>