

SANDPOINT AREA SENIORS, Inc.

BOARD OF DIRECTORS MEETING
Friday,
July 24, 2020
10:30 a.m.
Sandpoint Senior Center
820 Main Street, Sandpoint, ID 83864

AGENDA

- 1) Call to Order
- 2) Roll Call – Establish Quorum
- 3) Consider/Approve – 6/26/20 Meeting Minutes
- 4) Changes to the Agenda
- 5) Treasurer's Report
- 6) SASi Executive Director report (information emailed and printed)
- 7) DayBreak Report – Pam Allen
- 8) New Business
 - a. Removing former Director from Bank accounts
- 11) Old Business
 - a. Re-Opening the Center for groups/activities
 - b. Grant updates
 - c. Projects
 - d. Fundraisers
- 12) Announcements and Additional items from the floor
- 13) Adjourn

Executive Session - Personnel