I. Welcome Remarks – George Leis

II. Public Comment Period

III. Approval of Minutes – George Leis
   a. September 15, 2020 Board Meeting Minutes for Approval (Motion #20-118)

IV. Presentation of CI Foundation Audit Report – Rolland Vasin
   a. Acceptance of CI Foundation Audit Report FY 19-20 (Motion #20-119)

V. Chair’s Report – George Leis
   a. Approval of 2021 Slate of Officers (Motion #20-120)
   b. Approval of Re-Election of Board Members (Motion #20-121)
   c. Fundraising Update – Richard LeRoy

VI. Finance & Investment Report – Christine Garvey

VII. Board Development Report – Zohar Ziv

VIII. Old/New Business – George Leis

IX. President’s Report – Dr. Erika D. Beck

X. Adjourn – George Leis