



**AGENDA**  
**REGULAR MEETING**  
**Board of Directors, MARIA REINER CENTER**

**Wednesday, July 29 at 9:30 am, Maria Reiner Center Conference Room**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES for June 24, 2020 – REGULAR MEETING**

**APPROVAL OF AGENDA**

**EXECUTIVE DIRECTOR'S REPORT**

- Reopening discussion per Governor of Indiana's orders
- Cashflow discussion

**APPROVAL OF CLAIMS**

**FINANCIAL REPORTS**

Individual balances & expenses of each fund

**ANNOUNCEMENTS**

**Next meeting date –**

*Wednesday, August 26 at 9:30am, Maria Reiner Center Conference Room*

**ADJOURNMENT**