



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

**Wednesday, May 27 at 9:30 am**

To be held via Zoom: <https://us02web.zoom.us/j/86072192177>

Dial information: 1 312 626 6799 US (Chicago)

Meeting ID: 860 7219 2177

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES for February 26, 2020 – REGULAR MEETING**

**APPROVAL OF AGENDA**

**EXECUTIVE DIRECTOR'S REPORT**

- Temporary closure update and cancellations
- Reopening discussion and temporary changes due to COVID-19 Pandemic

**APPROVAL OF CLAIMS**

**FINANCIAL REPORTS**

Individual balances & expenses of each fund

**ANNOUNCEMENTS**

**Next meeting date –**

*Wednesday, June 24 at 9:30am, Maria Reiner Center Conference Room*

**ADJOURNMENT**