



Board of Trustees Executive Committee meeting  
April 6, 2020 – 4:00 PM  
Zoom Meeting  
Phone: +1 346 248 7799  
Meeting ID: 109 642 034

## Agenda

- Review Minutes from the March 25, 2020 Special Board of Trustees Meeting
- Review Agenda for the April 16, 2020 Board of Trustees Meeting
- Other