



Board of Directors Meeting
San Leandro Improvement Association
Thursday, May 14, 2020, 8 a.m. – 9:30 a.m.
Telephonic Meeting
Dial In: 1 (669) 900-6833 Meeting ID: 838 9088 1435

AGENDA:

1. Call to Order – President, Emily Griego
2. Roll Call – Secretary, Katie Bowman
3. Public Comment – Announcements (8:10)
4. Executive Director Report (8:20)
 - a. Ongoing impact of COVID on Operation
5. Approval of Minutes (8:23) *Action Item*
 - a. March 12, 2020
 - b. March 24, 2020
 - c. May 1, 2020
6. Review of Financials – M. Mack-Rose (8:30)
7. Approve Mid-Year Budget Revision (8:40) *Action Item*
 - a. *Gen Admin*
 - b. *DISI*
 - c. *SOBO*
8. SLIA Decision Making Matrix (9:05) *Action Item*
9. Committee Reports (9:15)
 - a. Executive Committee - Emily Griego
 - b. DISI Committee - Emilio Garcia
 - c. SOBO Committee – Gordon Galvan
10. Next Board of Directors Meeting: June 9, 2020 | 8 a.m. – 9:30 a.m. via ZOOM

BROWN ACT: *Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 24 hours prior to a special meeting. The Corporation posts all Board and Committee agendas at 384 W. Estudillo Avenue, San Leandro, CA 94577. This meeting is noticed and conducted pursuant to § 54953(b) as amended by Executive Order N-25-20. Action may not be taken on items not identified as such and posted on the agenda.*

SAN LEANDRO IMPROVEMENT ASSOCIATION