Agenda for Annual Meeting Committee Meeting
Tuesday, April 14, 2020 at 5:30 p.m.

The Board Chair has determined that, due to the ongoing COVID-19 health pandemic and the Executive Orders of the Governor to shelter in place, an in-person meeting is not prudent, and that attendance of anybody at the regular meeting location is not prudent. Therefore, in accordance with Minn. Stat. 13D.021, this meeting will be conducted remotely through google hangout. The participation information for the conference is set forth below.

Join Hangouts Meet at https://meet.google.com/tqe-cucv-eqm

A. General Business
   1. Call to Order
   2. Unscheduled Visitors
   3. Review of Agenda
   4. Conflict of Interest Disclosure
   5. Scheduled Visitors

B. Action Item
   1. Annual Report

C. Adjourn (Chair)