



Executive Board Meeting

August 6th, 2020

1:00 PM – 1:45 PM

Teleconference (<https://attendee.gotowebinar.com/register/5079254846239556620>)

1. Sign in
2. Review of June minutes
3. Financial report
4. Executive report
 - a. Chair
 - b. Executive director
 - c. Committee Reports
5. New Business
 - a. Lease Renewal
6. Action Items
 - a. Proposed budget FY20-21
 - b. Vote on executive board officers
 - c. Vote on group representatives
 - d. Vote on TETAF representatives
7. Announcements

Next NTRAC meetings will be on October 1st, 2020 (Location and time TBD).
8. Adjourn