

**Agenda for October 27, 2020 State Board Meeting
Conducted via ZOOM**

Participants: Board Members

Invited Guests: Adckinjo Esutoki, Paul Squeri, Dave Gonzales, Dale Decker, Foster Kinney, Lee Moy, Pat Reed, Dean Steichen, Barry Leskin,

Minutes	Item	Presenter(s)
9.00	Call to Order <ul style="list-style-type: none"> • Verification of Quorum (6 of 11 needed) • Pledge of Allegiance • Welcome Guests • Approval – September 10 continuation of August 26, 2020 Board Meeting Minutes 	Stu Williams Ed Benson Ed Benson Stu Williams
9.15	President's Remarks	Ed Benson
9.25	Results of October Branch Survey and It's Ramifications	Stu Williams/Ron Flagel
9.45	Treasurer's Report <ul style="list-style-type: none"> • Recap of 2020 to date and projection for year end 	Roy Hodgkinson
10.00	Alternatives for Collection of Branch Dues	Roy Hodgkinson
10.15	2021 Budget Committee Report and Branch Assessments	Jim/Stu
10.45	2021 Public Image Committee Formation and Report	Jim/Rick Kindle
11.05	Break	
11.20	Alternatives to Branch Closures <ul style="list-style-type: none"> • Temporary Branch Officer Teams • Co version to a Luncheon Activity 	Stu Williams Ed Benson
11.40	2020 SIR Training Plan <ul style="list-style-type: none"> • Recommended approach and timing • Discussion • Approval 	Lee Moy All Board
12.00	Publicity Survey Results	Pat Reed
12.15	Old Business <ul style="list-style-type: none"> • UCSF survey response 	Ed Benson
12.25	New Business <ul style="list-style-type: none"> • Branch start up planning 	Ed Benson
12.30	Other Items to Come Before the Board <ul style="list-style-type: none"> • Next State Board Meeting, February 10, 2021 ZOOM • Town Hall Meeting, February 18, 2021 ZOOM 	Ed Benson
12.40	Adjourn	