



eXplore Lawrence Board Meeting Agenda

Wednesday January 19 2021 – 3:30 p.m. Zoom Meeting

1. Finance Report – Ivan
 - December 2020 numbers
2. Appointment of board Vice Chair
3. Staff reports
4. Resolutions
 - CARES Act
 - 401K Plan
5. Review of Board Retreat Finding
6. Executive Director Report
 - Paycheck Protection Plan
 - EIDL
7. Executive Director search
8. Other issues