

**BOW MAR FOUNDATION**  
**SPECIAL MEETING OF THE BOARD**

Monday, November 16, 2020 immediately following the Board of Trustees Meeting  
Held Via Zoom - <https://zoom.us/j/99616957261>

OR

Via Phone – Dial-In (669) 900-9128

Meeting ID: 996 1695 7261

**AGENDA**

**Call to Order and  
Pledge of Allegiance**

Thomas Feldkamp, President

**Consent Agenda**

Minutes of the Regular & Special Meetings Held on April 20, 2020 and August 17, 2020 (enclosures)

Treasurer’s Report – 2020

**Old Business**

**New Business**

- Discussion Regarding King Scholarship (enclosure)
- Discussion Regarding Holiday Decorations
- Presentation from Foundation Committee

**Adjournment.**

The Agenda may be amended to include additional items. Agenda items may be called in an altered order.