

BOW MAR FOUNDATION REGULAR MEETING OF THE BOARD

Monday, April 19, 2021
(immediately following the Board of Trustees Meeting)

Held Via Zoom Meeting <https://zoom.us/j/95274287011>

Meeting ID: 952 7428 7011
Via Phone – Dial in: (669) 900 9128

AGENDA

**Call to Order and
Pledge of Allegiance**

Thomas Feldkamp, President

Consent Agenda

Minutes of the Regular Meeting Held on November 16, 2020 (enclosure)
Treasurer's Report

Old Business

Update from Steering Committee (enclosures)

New Business

Election of Directors and Officers
Mary's Meadow Funding Request

Adjournment

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