

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

Monday, April 20, 2020 (immediately following the Board of Trustees Meeting)

Via Zoom –<https://zoom.us/j/797420520>

with meeting ID: 797 420 520

Via Phone – Dial-In

+1 301 715 8592

Meeting ID: 797 420 520

(this meeting will be entirely electronic for both Trustees and participants)

AGENDA

**Call to Order and
Pledge of Allegiance**

Consent Agenda

Minutes of the Regular Meeting Held on November 18, 2019 (enclosure)
Treasurer's Report

Old Business

New Business

Election of Directors and Officers
Presentation from Rick Pilgrim Regarding Consultant and Foundation Plans

Adjournment

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