

**BENZIE SENIOR RESOURCES  
BOARD OF DIRECTORS MEETING**

**JULY 15, 2020**

**4:30 P.M.**

**Agenda**

In lieu of the normal board of directors meeting, we will be using the agency's Conference Calls Service. Please call at 4:30pm on July 15, 2020.

Please call 1-866-809-6529 to access the conference line. Then enter the Conference Guest Code of 3401609 followed by the # key.

Directions to Mute and Unmute during the conference call:

\*6 – INDIVIDUAL LINE MUTE: Chairperson(s)/Conference participants may mute/un-mute their individual line by pressing \*6. This allows all participants to mute the individual line if their telephone does not have a mute feature on it. It is advisable to alert your participants to mute their individual lines when not speaking to ensure maximum clarity on the call.

Call to Order  
Prayer of Invocation  
Pledge of Allegiance  
Roll Call

Approval of the July 15, 2020 Agenda

Approval of Minutes from the previous meeting – June 17, 2020

Public Input – **By Telephone** (Limit of 3 minutes for individual presentation and 15 minutes for group presentation)

Finance Committee Report - Approval of BSR Financial Statements for June 2020

**Information Items**

- A. Directors Report – June 2020/July 2020
- B. Program/Services Report – June 2020
- C. Board of Commissioners Update

**Action Items**

- 1. Acceptance of a Board Member Resignation & Discussion Regarding the Position of Board President
- 2. Board Resolution of Removing and Adding Signatories on Bank Accounts

**New Business**

- 1. Message/Suggestions for the Appeal Letter
- 2. Discussion regarding the resignation of the Board President and course to take until the Annual Meeting Scheduled in October 2020.

**Old Business**

- 1. Fund Development Committee Update
- 2. BSR/COVID-19 Planning Update

**Public Comment -By Telephone** (Limit of 3 minutes for individual presentation and 15 minutes for group presentation)

**Board Round Table Discussion/Evaluation of Meeting**

**Adjourn**

Benzie Senior Resources Mission Statement – To provide exceptional services, resources and trusted care to support Benzie senior

**NEXT MEETING** – August 19, 2020 @ 4:30 pm - The Gathering Place Senior Center or Conference Call - Honor, MI 49640