NWLS Board of Trustees March 14, 2020 12:00 p.m. At NWLS Headquarters

## Agenda:

- 1. Call to order / Roll Call
- 2. Public Comment
- 3. Minutes of the January 18, 2020 and February 15, 2020 Board of Trustees Meetings
- 4. January and February 2020 NWLS Expenditures
- 5. February 29, 2020 Financial Statement and Budget Report
  - a. Discuss and Consider Adjustment to Travel Budget Line
- 6. Discuss and Consider NWLS Roof and Siding Repairs
- 7. Discuss and Consider NWLS WLA Scholarship Qualifications
- 8. Discuss and Consider Pandemic Plan
- 9. Director's Report
- 10. Adjourn