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BOARD OF DIRECTORS MEETING Thursday, May 14th, 2020 AGENDA

1.) Call to Order:

2.) General Business:

- a.) Secretary's Report
 - (1) Approval of the minutes of the meeting April 9, 2020
- b.) Treasurers Report
 - (1) Approval of the April 30, 2020 Financial Statements
 - (2) Approval of the invoices and bills for Thursday, May 14th, 2020

4.) Administrative Directors Report:

- a.) Monthly Report
- b.) Updates of support during NY PAUSE
- d.) Buffalo Niagara Partnership COVID 19 Business Impact Survey
- e.) Transit Business Inventory Update
- f.) Summer Bird Survey Update
- g.) "Back to Work" playbook

5.) Attorney's Report:

- 6.) Old Business:
- 7.) New Business:
- **8.)** Executive Session (If requested) Consultation with Attorney
- 9.) Next Meeting Thursday, June 11th 2020 at 8:00 am