



Meeting of the Board of Directors

November 23<sup>rd</sup> at 4:00 pm

Zoom Meeting

<https://us02web.zoom.us/j/89878168612>

Meeting ID: 898 7816 8612

AGENDA

- 1) Call to Order – Vice Chair Penny Hill
- 2) Adoption of Minutes
  - October 19<sup>th</sup>, 2020 Board Meeting
- 3) Treasurer’s Report – Rocco Ferraro
- 4) Old Business
  - 2020 Funding Update + 2021 Funding Request
  - Unity Update
- 5) New Business
  - Potential Board Appointment – Stephen Obermayer, BBL Construction + BBL Hospitality
- 6) President’s Report
- 7) Executive Session (if needed)
- 8) Adjournment

Next SCPP Board Meeting – Monday, December 21<sup>st</sup>, 2020 at 4pm