



Board of Directors Special Meeting

August 26, 2020
8:30 a.m.

Enduris Administrative Office
1610 S. Technology Blvd., Suite 100
Spokane, WA 99224

NOTICE OF CHANGE OF MEETING TO REMOTE MEETING TO MEET COVID-19 SOCIAL DISTANCING REQUIREMENT

Call to Order

Adopt Agenda

Discussion/Action Items

- Approval of Enduris Memorandum of Coverage for PY 2021 – GC-3.11
- Approval of 2021 Meeting Calendar – GC-6
- Approval of Work Plan for PY 2021 – GC-6
- Election of Directors for PY 2021 – GC-3.15
- Election of Board Officers for PY 2021 – GC-4
- Board Development Committee Appointments for PY 2021 – GC-4.6

Generative Thinking – GC-2

Board Self-Assessment – GC-2.3

Adjourn