



## ASI Board of Directors Special Meeting Agenda

📅 Tue June 2nd, 2020

🕒 2:45pm - 4:45pm PDT

📍 Zoom Meeting ID#930 1040 1279

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open law meeting restrictions.

Zoom: <https://fullerton.zoom.us/j/93010401279>

Meeting Called By: Lorren Baker, ASI Board of Directors Chair

Meeting Type: Special

Attendees: Members, Staff, Public

### I. **Call to Order** **(Reveles, ASI President)**

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### II. **Roll Call**

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### III. **Approval of Agenda**

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### IV. **Consent Calendar**

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#### a. **May 19, 2020 ASI Board Special Meeting Minutes**

### V. **Public Speakers**

Members of the public may address Board of Directors members on any item appearing on this posted agenda.

### VI. **Time Certain**

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None

### VII. **Unfinished Business**

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None

## VIII. **New Business**

### a. **Action: Election of the Board of Directors Chair**

*The Board will elect a Director to serve as the Chair for the Board of Directors effective June 1, 2020 through May 31, 2021.*

### b. **Action: Election of the Board of Directors Vice Chair**

*The Board will elect a Director to serve as the Vice Chair for the Board of Directors effective June 1, 2020 through May 31, 2021.*

### c. **Action: Election of the Board of Directors Treasurer/Secretary**

*The Board will elect a Director to serve as the Treasurer/Secretary for the Board of Directors effective June 1, 2020 through May 31, 2021.*

### d. **Action: 2020-2021 Programming Leaders**

*The Board will consider appointing the recommended applicants to serve as Programming Coordinator effective June 1, 2020 through May 31, 2021.*

### e. **Action: Resolution Concerning Post-Retirement Health Care and Life Insurance Employee Benefit Trust - Co-Trustees**

*The Board will consider approving a resolution appointing Marcus Reveles, ASI President, and the 2020-2021 ASI Board of Directors Treasurer/Secretary as Co-Trustees of the ASI Post-Retirement Health Care and Life Insurance Employee Benefit Trust.*

### f. **Action: Resolution to Approve Financial Institutions and Signatories**

*The Board will consider a resolution to approve financial institutions and signatories for the financial accounts and investments held by ASI for 2020-2021.*

### g. **Action: A Resolution to Appoint 2020-2021 ASI Audit Committee**

*The Board will consider approving a resolution appointing the members of the ASI Audit Committee, effective June 1, 2020 through May 31, 2021.*

### h. **Action: A Resolution Temporarily Suspending Signature Process Due to Coronavirus Pandemic**

*The Board will consider approving a resolution to temporarily suspend corporate signature procedures due to the Coronavirus pandemic.*

## IX. **Announcements/Member's Privilege**

## X. **Adjournment (Chair)**