

# CONSORTIUM PARTNERSHIP NETWORK

## NOTICE TO THE PUBLIC

### CONSORTIUM PARTNERSHIP NETWORK BOARD OF DIRECTORS MEETING

(June 26, 2020) The Board of Directors of the Consortium Partnership Network will hold a board meeting on Monday, June 29, 2020. The Board will convene open session at 4:30pm. The open session meeting is open to the public in real time via Zoom at the URL below. The closed session will begin at 5:30pm and is closed to the public pursuant to RSMO §610.021 (3). This notice is posted in compliance with RSMO §610.020. The agendas are as follows:

<https://us02web.zoom.us/j/89124244649?pwd=UDVCVE1YdFZ5ZU9vdmtrRGJaTFp1Zz09>

Meeting ID: 891 2424 4649

Password: 0zJH7P

#### OPEN SESSION AGENDA:

1. Call to Order
2. Approval of Minutes: April 2020 CPN Board Meeting
3. Discussion of COVID-19 response
4. Discussion of future planning needs
5. Adjournment of open session

#### CLOSED SESSION AGENDA:

1. Personnel

