



CONSORTIUM **P**ARTNERSHIP **N**ETWORK
NOTICE TO THE PUBLIC

**CONSORTIUM PARTNERSHIP NETWORK
BOARD OF DIRECTORS MEETING**

(April 22, 2020) The Board of Directors of the Consortium Partnership Network will hold a board meeting on Thursday, April 23, 2020. Starting at 4:30PM, the public can view the open session meeting of the Board in real time at:

<https://zoom.us/j/95651917371?pwd=WFI2ekJ6cld1TFdYUTVYM25QVG1oUT09>

Meeting ID: 956 5191 7371 Password: 096594

The Board will convene a closed session meeting at 5:15pm. The closed session meeting 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

OPEN SESSION AGENDA:

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

CLOSED SESSION AGENDA:

1. Personnel

