1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes from April 28, 2020 Regular Board Meeting
5. Visitor Q/A
6. Department Head Q/A
   1. Nursing- Doris Gibbs and Danielle Pelton
   2. Resident Engagement- Jennifer Wells
7. Financial Review
8. Administrators Report
9. Unfinished Business
   1. Mini Van Report
   2. COVID-19 Updates
   3. Staff Overall Wellness
   4. Unused PTO Policy
10. New Business
    1. Oath of Office
    2. Officer Elections
    3. Officer Confidentiality Paperwork
    4. COVID Supplemental Payment
    5. Money Market and Operating Accounts Funds
    6. Staff Appreciation
11. Executive Session- if needed, to discuss personnel matters in accordance with C.R.S 24-6-402(4)(f)
12. Future Board Discussion Items
    1. Resident Room Over-bed Lighting
    2. Emergency Preparedness Manual
    3. Increase Mill Levy per Audit Report Discussion
13. Next meeting- June , 2020 at 4 PM at Cheyenne Manor