1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes from May 26, 2020 Regular Board Meeting
5. Visitor Q/A
6. Department Head Q/A
   1. Social Services and Medical Records- Janette Wollert
   2. Environmental Supervisor- Elizabeth Ross
7. Financial Review
8. Administrators Report
9. Unfinished Business
   1. Mini Van Report
   2. Staff Overall Wellness- Breakroom Tables and Chair
   3. Money Market and Operating Account Funds
10. New Business
    1. Remodeling Rooms
    2. Office Windows not replaced
    3. Coronavirus Relief Fund/CARES ACT Payment/FEMA
    4. Increase Mill Levy per Audit Report Discussion
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
13. Next meeting- July 28 , 2020 at 4 PM at Cheyenne Manor