1. Call to Order
2. Verification of Quorum
3. Adoption of Agenda
4. Approval of Minutes from March 24,2020 Regular Board Meeting
5. Approval of Minutes from April 8, 2020 Special Meeting
6. Visitor Q/A
7. Department Head Q/A
   1. Bookkeeping/HR- Charla
   2. Dietary- Lauren
8. Financial Review
9. Administrators Report
10. Unfinished Business
    1. Mini Van Report
    2. COVID-19 Updates
11. New Business
    1. Review Emergency Preparedness Manual Sections- *Duties of Planning Team, Plan and Policy, Epidemic/Pandemic, Food/Water Shortage, Lockdown, Mass care, Shelter-in-Place, Staffing Shortages*
    2. Paint Hallways
    3. Paint Dining Room
    4. Unused PTO (Consider Accumulation? Sick/Vacation/PTO max 240 hours (6 weeks of time)
    5. Staff Overall Wellness
    6. Sign On Bonuses
    7. Sealed Bids for items at Kit Carson School
12. Executive Session- if needed, to discuss personnel matters in accordance with C.R.S 24-6-402(4)(f)
13. Future Board Discussion Items
    1. Officer Elections in May after election
    2. Officer Confidentiality paperwork- May
    3. Resident Room Over-bed Lighting
14. Next meeting- May 26, 2020 at 4 PM at Cheyenne Manor