

# BHP Board of Directors Meeting

April 26, 2021

4:00pm

## AGENDA

Topic	Presenter	Time
<b>Call to Order</b>	Cindy Yulich, Chair	4:00pm
<b>Approval of Agenda and Minutes*</b>		
a. Apr. 26, 2021 Meeting Agenda	Directors	4:02pm
b. Board of Trustees Meeting Minutes, Mar. 16, 2021		
<b>Chairperson of the Board Report</b>		
a. Board members to visit at CNXS in Phoenix, AZ	Cindy Yulich, Chair	4:05 pm
b. Construction Update		
c. Executive Director Search Update		
<b>Job Description Title Change to Executive Director</b>	Janette Kirkpatrick, Secretary	4:20 pm
<b>Prefunding Agreement*</b>	Stephen O'Neill Janette Kirkpatrick, Secretary	4:25 pm
<b>Open Discussion</b>	All	4:55 pm
<b>Adjourn</b>		5:00 pm

\*Indicates action is requested.