



**Board of Trustees Meeting**  
**Zoom – 2:00 p.m.**

**September 23, 2020**

### **AGENDA**

- |                                       |                           |
|---------------------------------------|---------------------------|
| <b>1. Call Meeting to Order</b>       | <b>President</b>          |
| <b>2. Determination of Quorum</b>     | <b>Executive Director</b> |
| <b>3. Race Dates</b>                  | <b>President</b>          |
| <b>a) Original Proposal</b>           |                           |
| <b>b) Form a Race Dates Committee</b> |                           |
| <b>4. Open Discussion</b>             |                           |
| <b>5. Adjourn</b>                     |                           |