I. Call to Order at 10:02 by Jen Provenzano
   a. Roll Call – Board of Directors
      i. Present: LaFever, Scarpetta, Irwin, Sheffer, Summers, Provenzano, Stevens, Hyer, Smith
      ii. Absent: NA
   b. Pledge of Allegiance (Not Conducted)

II. Consent Agenda (Provenzano)
   a. Approval of Agenda – March 22, 2020
   b. Approval of Minutes – March 20, 2020
   c. Receive Membership Report(s) – March/April 2020
   d. Receive Staff Reports
      i. Motion: Irwin
      ii. Second: Hyer

III. Discussions/Updates (Summers)
   a. Covid-19 Updates and mParks Response
   b. Environmental Sustainability Update (Smith/Summers)
   c. Health and Wellness Update (Scarpetta/Summers)
   d. Committee and Focus Area Updates (All)

IV. Action Items (Sheffer/Summers)
   a. March/April Financial Statements
      i. Motion: Hyer
      ii. Second: Irwin

V. Information Items
   a. Board of Director Comments (all)
   b. Other Announcements (any)

VI. Adjournment
   a. Motion: Stevens
   b. Second: Scarpetta

Next Board/Leadership Meeting – TBD June

Signed: Eric J. Sheffer, Secretary