

**Senior College at Belfast**  
**Board of Trustees Meeting**  
**August 12th, 2020 - 9:30am via Zoom Teleconference**

**Agenda**

President Call to Order; Approval of Minutes

Approval of Treasurer Report sent via email

Personnel Issues - Replacement of Internal Website Manager - Martha Laitin

**Main Discussions -**

Current and Potential Online Curriculum Offerings; Nancy Perkins

- Review of June, July Classes
- August Classes
- Fall -
- Continuing Need for more Hosts and Instructors
- Collaboration: Camden Conference / Intergenerational Learning - Board Discussion

2021 Financial Budget - Continuing discussion - Brenda Smith

Senior College Community Donation/Minigrant Program - R. Jarvella/Board

- Set up a Committee to explore concept feasibility?

Annual Meeting - Draft Agenda - Reilly/Board

**Other Business -**

Any other issues deemed necessary for discussion by any board member.