

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

Agenda

President Call to Order; Approval of Minutes

Approval of Treasurer Report sent via email

Main Discussions -

Current and Potential Online Curriculum Offerings; Nancy Perkins

- August Classes
- Fall -
- 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.