



MEETING OF THE BOARD OF DIRECTORS
Thursday, November 19, 2020
10:00 A.M. to 1:00 P.M.
Zoom Meeting

10:00	Welcome
10:05	Roll Call
10:10	Portfolio Presentations
10:40	Approval Items*
	* Approve Minutes – Board Meeting September 17, 2020
	* Approve Minutes – Board Meeting October 1, 2020
	* American Funds Trustee Change Resolution
	* Builder Fund Cap Increase
	* Legislative Affairs Committee
11:00	Informational Items
	TEDCO Chair Update
	CEO/Executive Director’s Report
	ELT Updates
	Executive Session (If needed)
1:00 PM	Adjourn

* Indicates a quorum is required.

Next Board of Directors Meeting
Thursday, January 21, 2021
10:00 A.M. to 1:00 P.M.
Zoom Meeting