

**TO:** Board of Directors

**FROM:** Fazal Khan, Registrar

**DATE:** May 11, 2020

**SUBJECT:** 12.2 Additional Board Meeting Day

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**Purpose:**

To determine whether to strike an additional a half-day virtual Board Meeting to take place in July 2020.

**Background:**

In light of the COVID-19 pandemic, the Board's May meeting has been reduced from a two-day meeting to a half day. The next scheduled board meeting is on October 5-6.

With the uncertainty surrounding the pandemic, it may be prudent to schedule an additional half-day meeting date in July, which may make the agenda for the October meeting less heavy.

**For Consideration:**

The Board is asked to consider the following potential virtual meeting dates in July:

Monday, July 20

Monday, July 27