

**United Way of Logan County**  
**AGENDA**  
**Monthly Meeting of the Board of Directors**  
**June 17, 2020**

Call to Order – Beau Anderson, President

Determine if a quorum is present

Approval of minutes from May

Approval of Financial Report from May

Director's Report

- Payments / Issues Requiring Motion/Vote
- Applications for Funding Received to Date
- Budget Updates

Committee Reports

- Campaign/Marketing
  - Goals and Strategies for 2020 Campaign
  - Process to Consider Agency Requests 2020
- By-laws
- Nominating

Old Business

- Grant and Dolly Parton Library Progress
- Payroll Protection Loan
- COVID-19 Response Fund
- Cleaning Supply Drive – June 20th

New Business

- Direct Deposit of Agency Allocations