

Agenda—CCHS Virtual Board Meeting October 10, 2020

|                                |       |     |
|--------------------------------|-------|-----|
| Rob Million (President)        | _____ | Y/N |
| Vernon Maddux (Vice-President) | _____ | Y/N |
| Sue Schrems (Treasurer)        | _____ | Y/N |
| Barbara Million (Historian)    | _____ | Y/N |
| Riley Million (Secretary)      | _____ | Y/N |
| James Briggs (ex-officio)      | _____ | Y/N |
| Amy Pence (ex-officio)         | _____ | Y/N |
| John Hughes                    | _____ | Y/N |
| Mae Cox                        | _____ | Y/N |
| Jean McCracken                 | _____ | Y/N |

- I. Call to Order-Approval of Minutes
- II. Briggs Report
- III. Treasurer's Report
- IV. Manager's Report
- V. Old Business
  - a. Security cameras
- VI. New Business
  - a. New book
  - b. Research request
  - c. Christmas planning
- VII. Adjourn