

**HANOVER PARK PARK FOUNDATION MEETING
MONDAY, SEPTEMBER 28, 2020
ZOOM CONFERENCING APP VIRTUAL MEETING
MEETING PHONE #: 1-312-626-6799 MEETING ID: 810 0417 9945 MEETING PASSWORD: 095101
6:00 p.m.**

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **REVIEW AND MOTION TO APPROVE FOUNDATION MEMBER SHAWQI MUSTAFA AS A TRUSTEE**
5. **REVIEW AND MOTION TO APPROVE FOUNDATION MEMBER ERIN BRUMFIELD GRIMA AS A TRUSTEE**
6. **REVIEW AND MOTION TO APPROVE TRUSTEE AMY HARFORD'S RESIGNATION**
7. **APPROVAL OF THE MINUTES**
 - A. January 27, 2020 Foundation Meeting Minutes
8. **FINANCE**
 - A. Treasurer's Report (for the period ending August 31, 2020)
 - B. Y.E.S. Account Update
9. **OLD BUSINESS**
 - A. Update on recruitment of new Trustees, Members, and Volunteers
10. **NEW BUSINESS**
 - A. Discuss future of the Foundation
 - B. Discuss changing Foundation meeting days
11. **CORRESPONDENCE**

NONE
12. **OTHER BUSINESS**
 - A. Next Quarterly Foundation Meeting – December 14, 2020
13. **ADJOURMENT**