

October 8, 2020 Board Meeting / 7:30 – 11:30 AM

Agenda for the Board Meeting of the S3R3 Solutions Board of Directors

*PLEASE NOTE: This is the only Board of Director's meeting being held in October and is taking place at the Hilton Garden Inn, 9015 W Highway 2, Spokane, WA 99224*

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## Welcome and Introductions

## Public Comment/Courtesy of the Floor

## Action Items

Action Item No. 01: Approval of Minutes for the August 20, 2020 Board Meeting and Financials for period August 11 to September 30, 2020.

Action Item No. 02: Approval of Temporary Change to Meetings

## Strategic Plan

1. Recap Mission, Vision and Goals
2. Discuss Updates to Plan

## Budget

1. Third Quarter Financials
2. 2021 Budget and Five-Year Cash Flow

## Board Member Items

## Executive Session

An Executive Session may be called during the meeting. The purpose must be announced and is limited by RCW 42.30.110. Examples include: (1) to discuss with legal counsel litigation, potential litigation and/or legal risks (RCW 42.30.110(1)(i)); (2) to consider the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price (RCW 42.30.110(1)(b)); and (3) to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price (final action selling or leasing public property shall be taken in a meeting open to the public)(RCW 42.30.110(1)(c)).

## Adjourn