

1. **Call to Order**

2. **Introduction and Welcome New Members**

3. **Roll Call**
4. **Approval of August 11, 2020 Minutes**
5. **Committees:**
 - A.) Strategic Planning
 - B.) Capital and Facilities Oversight
 - C.) Education and Community Outreach
 - 1.Sub-committee Area Naming

6. **Director's Report - Sharon Engle**

7. **Adjournment**

Next meeting will be held on Tuesday, June 8 12:30 pm Sunrise Theatre

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this meeting should contact the Sunrise Theatre at (772) 467-4122 at least 48 hours prior to the meeting.