

A G E N D A

BUENA PARK CABLE FOUNDATION
May 12, 2020
2:30 p.m.
COVID-19 PROTOCOL – VIA CONF CALL
6650 Beach Boulevard, Buena Park

CALL TO ORDER

ROLL CALL: **DIRECTOR GRANT BARNET**
 DIRECTOR JIM BASS
 DIRECTOR BARON NIGHT
 DIRECTOR SUNNY PARK
 DIRECTOR FRED SMITH
 DIRECTOR BETH SWIFT
 DIRECTOR CONNOR TRAUT
 VICE PRESIDENT DON HARBERT
 PRESIDENT ART BROWN

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS (Agenda Items):

<u>CONSENT CALENDAR:</u>	RECOMMENDED ACTION
1. Minutes of February 11, 2020	Approve
2. Resolutions approving claims and demands	Approve

UNFINISHED BUSINESS:

NEW BUSINESS:

3. Budget Presentation
4. Award of Scholarships – Recommendation by Scholarship Sub-Committee
5. Future Meeting Protocol During COVID

CITY GOVERNMENT ACCESS REPORT:

6. Report by Aaron France

ANNOUNCEMENTS:

ADJOURNMENT: Next meeting is scheduled for Tuesday, June 9, 2020 at 2:30 p.m.