Petersburg Medical Center Foundation

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**BOARD MEETING**

**May 11, 2020**

**9:30 AM**

Zoom Conference Call

**AGENDA**

**1. CALL TO ORDER**

**2. DETERMINE A QUORUM**

**3. APPROVAL OF THE AGENDA ACTION**

**4. OLD BUSINESS**

**4.1 Executive Session- PHS Graduating Senior Scholarship DISCUSSION**

The Foundation Board desires to provide a graduating senior with a scholarship for continuing their education after high school. The Board needs to review the applicants and pick two recipients.

**Recommended motion:** Recess to executive session for matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the Foundation, more specifically scholarship application consideration. This executive session is appropriate under AS 44.62.310.

**4.2 High School Scholarship ACTION**

. **Recommendation:** Approve $\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ scholarship.

**5. ADDITIONAL COMMENTS FROM COMMITTEE MEMBERS**

**6. SUGGESTIONS/FUTURE AGENDA ITEMS**

**7. ADJOURNMENT**