1. **Call to Order @ 8 a.m.**
   A. Pledge of Allegiance
   B. Invocation

2. **Board Minutes**
   A. Approval of the August 19, 2020 Minutes *(Pages 1-6)*

3. **Financial Reports**
   A. Financial Report *(Pages 1-10)*
   B. El Paso Statement of Operations *(Pages 11-12)*
   C. Laughlin AFB Statement of Operations *(Pages 13-14)*
   D. Statement of Operations by Business Unit *(Pages 15)*
   E. Treasurer’s Report *(Pages 16-19)*

4. **New Business**
   A. Approve Health Insurance Premiums
   B. Ten-Year Financial Forecast Update
   C. Review Draft 2019 IRS Form 990 Return
   D. Approve Amendments to Board Policy 1.4.3 Member Attendance at Board Meetings
   E. Conduct Director Involvement Survey & Review Results
   F. Review Board Policy 1.5.1 Retirement Bonus by Director Margarita Nelson
   G. Review the Safety & Health Program and Safety Trends
   H. Executive Session
   I. Other Matters

5. **Executive Report**

6. **Committees Meet**

7. **Committee Report**

8. **Lists (Provided at the Meeting)**
   A. Approval of August’s New Memberships
   B. Approval of August’s Revoked Memberships
   C. Check Register
   D. Arrears Report

9. **Old Business**
   A. Other Matters

10. **Future Agenda Items**

11. **Adjourn**