|  |  |
| --- | --- |
| 1:00 P.M.-1:15 P.M. | **Welcome and Roll Call****Call for Approval of Minutes – No minutes available for this meeting.***Ricke Zeidman, BSCIAC Chair / Natalie Alden, BSCIAC Co-Chair* |
| 1:15 P.M.-3:00 P.M. | * **This meeting will be to review and discuss the purposed Charter for FY 20/21 presented at the Council meeting on 05/07/2020.**
	+ **A copy of the purposed Charter is attached to the email for this meeting.**
* **Recommendations for changes will be discussed.**
	+ **No recommendations were received prior to this meeting.**
* **If there is a quorum then a vote to adopt the charter will be made.**
* **Confirmation for June meeting dates will be discussed.**
	+ **Thursday, June 4, 2020 1:00 pm to 3:00 pm**
	+ **Thursday, June 18, 2020 1:00 pm to 3:00 pm**
 |
|  |
|  |