1. INTRODUCTIONS – Call to Order: Allison Futeral, President

2. PUBLIC COMMENT/ANNOUNCEMENTS

3. CONSENT AGENDA
   a. Approval of April Minutes – Attached

4. Operations Report

5. ACTION ITEMS
   a. Cancel 40th St block party (Promo)
   b. Virtual Events (Promo)
   c. Expanded Seating/Retail on Telegraph Ave & 40th St (DE/ED)
   d. #Strong to replace #merging

6. INFO/DISCUSSION ITEMS
   a. 1st Quarter 2020 Financials (Exec)
   b. Merchant Support Program
   c. Nominating Committee Report
   d. Executive Director’s Report

7. OTHER