



*The Mission of the Community Council is to facilitate a connected and welcoming community that instills pride and a sense of belonging in each DC Ranch resident. The Council's work includes visioning and facilitating initiatives that enhance residents' quality of life, serve collective interests and promote the DC Ranch brand. These benefits make DC Ranch a very special place to live.*

**BOARD MEETING**

VIA ZOOM

July 23, 2020

Zoom link: <https://us02web.zoom.us/j/86540523701?pwd=VDU3NE91dFhTOFZJUTJnMURwQVJRUT09>

Please email [trista.ratley@dcranchinc.com](mailto:trista.ratley@dcranchinc.com) with any technical issues logging in

5:30 p.m.

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**AGENDA**

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- |      |  |             |
|------|--|-------------|
| I.   | Call to Order  | Bud Kern    |
| II.  | Establish Quorum   | Bud Kern    |
| III. | Approval of May 28 Board Meeting Minutes                   | Bud Kern    |
| IV.  | President's Report   | Bud Kern    |
|      | a. Governance Committee Update                             |             |
| V.   | Staff Reports  |             |
|      | a. Executive Director Update                               | Jenna Kohl  |
|      | i. Introduction of Laura Spears, Accounting Senior Manager |             |
|      | b. Financial Report and Benefit Fee Report                 | Dee Nortman |
| VI.  | New Business   |             |
|      | a. Consideration of PPP Funds and Loan Forgiveness         | Jenna Kohl  |
| VII. | Adjourn Meeting  |             |

**COMMUNITY VALUES**

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|--------------------------------------|------------------------------|---|
| ●Sense of Community                  | ●Diversity and Inclusiveness | ●Family                                 |
| ●Healthy Lifestyles                  | ●Lifelong Learning           | ●Environmental Stewardship              |
| ●Artistic and Cultural Opportunities |                              | ●Relationship with the Larger Community |