



PCIC Virtual Board Meeting

(Zoom Meeting – click [here](#))

June 18, 2020, 3-4pm

<u>Item</u>	<u>Presenter</u>	<u>Time</u>	<u>Activity</u>	<u>Attachment(s)?</u>
Review Agenda	David Buck	3 min	Review	No additional
<u>CONSENT AGENDA</u>	David Buck	n/a		
April Meeting Minutes	Approval by email		Consent	
April Financials	Approval by email		Consent	
<u>Strategic Items</u>				
Recovery plan progress	Kallol Mahata	10 mins	Report	On screen
Contracts & grants update	Kallol Mahata	10 min	Report	On screen
Branding & Pitch	Kallol Mahata	5 min	Report	On screen
<u>Other Business</u>	All	2 min	Discussion	N/A
Next meeting scheduled for 9/17 – schedule 8/17?				

30 min total