1000 Fifth Avenue SE, Hutchinson, Minnesota 55350 320.234.6362(w) 320.234.6300(f) www.newdiscoveries.org Special Board Meeting Agenda

Thursday, April 2, 2020 – 5:00 p.m. – NDMA administrative office/Zoom interactive meeting

- 1. Call Meeting to Order Roll Call
- 2. Authorize NDABC to secure a line of credit not to exceed \$100,000
- 3. Consider moving the Annual meeting date to Monday, May 18, 2020 at 3:30 p.m.
- 4. Adjournment