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PUBLIC MEETING NOTICE

The Trustees of Charitable Donations for the Inhabitants of Boston

The Board

Meeting Notice

Posted May 22, 2020

Notice

The Trustees of Charitable Donations for the Inhabitants of Boston will meet on Thursday, May 28, 2020. The meeting will be held virtually at 9:00 am via Google Hangouts:

Join by weblink: meet.google.com/acz-ruhd-vmb

Join by phone: +1 559-921-9909 (PIN: 542331143)

Agenda

- 1. Meet and convene for a scheduled meeting
- 2. Discuss ToCD COVID-19 Emergency Response Plan
- 3. Set future meeting / agenda

Time	Agenda Item	Vote Required
9:00 am	Convene meeting and approval of minutes	N/A; Motion / Second
9:05 am	Review of operational transition progress	N/A
9:10 am	Discuss ToCD COVID-19 Emergency	Motion / Second/Roll Call
	Response Plan	Vote
9:40 am	Consider Approval of ToCD COVID-19	N/A; Motion and Second
	Emergency Response Plan	
9:50 am	Other Business / Review of Future Meeting	Yes
	Date and Agenda	
10:00 am	Adjourn	N/A; Motion and Second