



September 2, 2020 4:00 PM
Special Meeting of the Board of Directors

The September 2, 2020 Cornerstone Board of Directors special meeting will be held virtually using the Zoom platform. Due to the nature of this meeting, we will not have formal public comments, but we are providing a means for the public to listen. To listen to the meeting, dial either +1 253 215 8782 or +1 301 715 8592 US and when prompted, use meeting ID: 671 682 3090

Meeting Minutes

Member Attendance

Date	Jonetta Appling	Erina Byers	Chris Gorham	Paul Stanfield	Cyndie Swindlehurst	Tony Wilkins
7/08/20	P	Phone	A	Phone	P	Phone at 4:14 PM
7/16/20	Phone	Phone	Phone	Phone	Phone	Phone until approx 5:30
7/22/20	Phone	Phone	Phone	Phone	Phone	A
8/05/20	Phone	Phone	Phone at 4:16 PM	Phone	Phone	Phone
8/20/20	P	Phone	Phone	P	P	Phone
8/21/20	Phone at 1:15 PM	Phone	Phone	Phone	Phone	Phone
8/26/20	Phone	Phone	Phone	Phone	Phone	Phone
9/02/20	Phone at 4:24 PM	Phone	Phone	Phone	Phone	Phone

- I. Call to Order Time: 4:04 PM

- II. Executive order regarding tax deferral through December. Motion to give employees the option to participate in the social security tax deferral.
Tony/Cyndie/all

III. Operational update by Joe.

IV. Motion to return to Plan B on Tuesday, September 8, 2020. Cyndie/Erina/all

V. Motion to adjourn. Cyndie/Tony/all

Time: 4:45 PM

Minutes Submitted to the Board: 9/17/20

Minutes Approved by the Board: 9/17/20

Jonetta Appling

Jonetta Appling, Board Secretary