

## Report for the September 28, 2020 Unicamp Board of Directors Meeting

The board meeting held on September 28, 2020 was the first official meeting convened by the newly elected Board of Directors for the 2020/21 season. The board approved a new accessibility policy. A board covenant, that dictates how board members will work together respectfully, was agreed upon. The board also decided which board members would chair various committees, as well as who will draft response letters to members going forward. A few pressing maintenance/property issues were also discussed. A number of discussions were tabled until next meeting, including the contract renewal of the Executive Director, and which board member will chair the Seasonal Committee.