**Board Attendees** – Susan Berg-Williams, Julie Monson, Bri Miller, Luke Olson, Jeena Powell, Michael Zellmer

**Board Members Absent:**

**Other attendees** - Chris Esser, Shannon Young, Jeanne Zehnder, Nikki Laliberte, Joe Forester, Gino Mazzali

**Call to Order**

**Introductions**

**Approval of the Meeting Minutes:**  Bri Miller made a motion and Jeena Powell provided a second to approve the minutes; minutes were approved.

**Old Business**

A. **Year To Date Budget Review (Chris Esser):**  Chris reviewed the budget. As expected, revenues and expenditures are down with a current deficit due to Covid-19 closure. There was a question on Expenditure account 6130. Chris will look into it. Luke Olson made a motion to accept the budget with the question about the expenditure account 6130 and Michael Zellmer provided a second to approve the minutes; budget was approved.

B. **Reopening Update and Phases (Chris Esser and Shannon Young):**  We reviewed the procedures of the past few months and membership numbers. Shannon shared the upcoming options that will be added.

**New Business:**

A. **CSCC Management Agreement and Future Operation (Chris Esser):**  There have been discussions with the city and Board of Education regarding future operations. No resolutions or decisions have been made.

B. **Senior Center Operation (Chris Esser and Shannon Young):**  Talks have begun on the future of the Senior Center Operation. Both management partners agree that Senior Center services are important.

**Other Business:**

A. **Additional meeting need:**  The Central Square Board recognizes there may be a need for an additional meeting due to the lack of proposed budget at this point.

B. **The board would like to thank the Central Square staff for their hard work during and after the closure.**

**Adjournment:**

Michael Zellmer made a motion to adjourn; Bri Miller made a second. Motion carried.

**Next meeting: November 19, 2020 -**

Respectfully submitted,

Susan Berg-Williams