

**Presidio Trust Board of Directors Meeting
Via Teleconference
September 23, 2020
Minutes**

Attending Board Members:

Bill Grayson
Marie Hurabiell
Carole McNeil
Michael Weiner
Thomas Fargo
Todd Willens
Lynne Benioff

Participating Staff Members:

Michael Boland
Jean Fraser
Diana Simmons
George Schell
Sal Genito
Carla Carvalho-DeGraff
Rich Rusnack
Mollie Matull
Susan Fernandez

The Presidio Trust Board of Directors met via video conference on September 23, 2020.

Public Session

Welcome

Chair Grayson opened the public session at 5:32 p.m. by greeting all in attendance to the Trust's first virtual public Board meeting. Chair Grayson also informed the attendees of the rules of the road for the session and then introduced the Board members.

CEO Report

Ms. Fraser delivered the CEO report.

Presentation of the FY21 Budget

Ms. Fraser included this in her CEO report.

Presentation of FY21 Work Plans

Chair Grayson introduced the speakers for these presentations.

Public Comments Session

Chair Grayson introduced the beginning of the public comments section by reminding the attendees how to signal their wish to speak.

Chair Grayson adjourned the meeting at 7:35 p.m.