



Board of Directors Special Meeting

13 April 2020

4:00 PM

VIA ZOOM (recommended)

<https://zoom.us/j/418981085?pwd=VHk1MVNvVldOamV2V2Z3RmZoMXNTZz09;>

Meeting ID: 418 981 085 Passcode: 014813

VIA PHONE

Dial-In: (646) 558-8656 Passcode: 418981085#

AGENDA

- | | |
|--|--------------------------|
| I. Welcome | Robert Doran |
| II. WHTC Season Update | Lynne Bolton |
| III. WHTC Student Company Update | Sheri Feigen |
| IV. Emergency Financial Relief Options for WHTC | Michael Rhea |
| • Economic Injury Disaster Loan (EIDL) | Joshua Borenstein |
| • Payroll Protection Play (PPP) | |
| • Additional grant opportunities | |
| V. New Business | |
| VI. Executive Session | |
| VII. Adjournment | |