

## April 6 2020 Executive Committee Meeting

Quick meeting on April 6

Recap of yesterday's Tall Oaks Board meeting

- Tall Oaks board decided to shut down Tall Oaks until August 1st, reduce staff to a skeleton crew, and move forward with UCCR taking over operations t tht time
- In addition, the TO Board decided to shut down the equine program, re-home or sell the herd, and possibly euthanize four horse with serious medical issues
- Bill Drake, Tall Oaks Board Chair, will give report at Board meeting tonight

BRH - helping Pastor Acosta with his program to feed 100 families form Hispanic community struggling with layoffs and current situation. The program is currently temporarily housed at Merriam Christian Church. Bill is helping Pastor Acosta to find another storage and distribution point. Mark Willis is still available to help with purchase of food supplies from Restaurant Depot.

MLK - review agenda for tonight's Reg Board Meeting

-James - need discussion on funds for TO during shut down, there is also issue of funds that need to be refunded to customers due t shut down - BRH recommended that happen in Executive Committee. MLK and James will contact Bill Drake for more info on staffing and funding during shut down. BRH recommended we plan n using funds from sale of South Summit for this month for Tall Oaks and we discuss where additional funding will come from.

MLK adjourned meeting