



Board of Directors Meeting

Wednesday, January 20, 2020
6:00 - 8:00 Board Meeting—by Zoom Conference Call

TOPIC	TIME (minutes)	LEAD	STATUS
Welcome	5	Jason	information
Opening Prayer	5	Sr. June	action
Call to order	5	Jason	action
Review of 10/21/20 meeting minutes	5	Jason	action
Board Transitions – Nominee for secretary – Basette Smith	5	Jason	action
Executive Director's Report and Program Report	20	Elaine	Information/ discussion
Board Retreat- pre-work, review of 5-year trend data	15	Jason/Elaine	discussion
Committee Reports			
• Finance Committee: 2020 year-end financials, second PPP opportunity	20	Don E	Discussion/ action
• Development: 2020 results, status of annual appeal	15	Sharon/Elaine	discussion
• Executive Committee – Discussion of plan for succession of Executive Director	15	Jason	action
Wrap up and adjournment	5	Jason	action

Officers 2021

Jason Bruns, Chair
Michael Barnett, Vice Chair
Don Evers, Treasurer
Baste Smith, Secretary Nominee