



Board of Directors Meeting

Wednesday, October 21, 2020

6:00 - 8:00 Board Meeting—by Zoom Conference Call

| TOPIC | TIME (minutes) | LEAD | STATUS |
|--|-------------------|---------------------|----------------------------|
| Welcome | 5 | Jason | information |
| Opening Prayer | 5 | Sr. Marilyn | action |
| Call to order | 5 | Jason | action |
| Review of 7/15/20 meeting minutes | 5 | Jason | action |
| Board Transitions- Term renewals and thank you to departing board member Judy Steele-Mitchell | 10 | Jason | action |
| Board Best Practices – Report on Webinar | 10 | Basette/John | discussion |
| Executive Director's Report and Program Report | 20 | Elaine | Information/ discussion |
| Committee Reports | | | |
| • Finance Committee: Jan– Sep financials, 2021 budget review, cash flow projection Quarters 1 and 2, 2021, PPP status | 20 | Don E | Discussion/ action |
| • Development: Bidding for a Cause- our online auction, grant activity, development focus in 2021 | 15 | Sharon/Elaine | discussion |
| • Strategic Plan: Strategic retreat planning—adjusting goals and our focus for next three years | 10 | Guillermo/ Jason | discussion |
| • Executive Committee – Committee assignments, secretary position, board recruitment | 10 | Jason | action |
| Wrap up and adjournment | 5 | Jason | action |

Officers 2020

Jason Bruns, Chair

Michael Barnett, Vice Chair

Don Evers, Treasurer

Judy Steele-Mitchell, Secretary