



Board of Directors Meeting

Wednesday, April 21, 2021
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 1/20/21 meeting minutes	5	Jason	action
Board Transitions- Tim Dressman	5	Jason	information
Executive Director's Report and Program Report <ul style="list-style-type: none"> Spencer Award and Virtual Event 	15	Elaine	Information/ discussion
Retreat follow-up activities <ul style="list-style-type: none"> Barn Outsourcing Tamar's Status and Letter 	25	Don and Jason	action
Committee Reports			
• Finance Committee: 2021 first quarter financials, PPP, audit	15	Don E	discussion
• Development: annual appeal, online auction	10	Sharon/Elaine	discussion
• Executive Committee <ul style="list-style-type: none"> Executive Director search process update 	15	Jason	discussion/ action
Wrap up and adjournment	5	Jason	action

Officers 2021

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