



Board of Directors Meeting
Wednesday, April 8, 2020
11:00 a.m. via Zoom Meeting

Call to order

Welcome

11:00 a.m. Review of March minutes for approval (Attached)

Review and acceptance of digital vote: Hiring of new Executive Director

Financials - Anne Marie Yanez & RMM

- CDLE-We are in complete financial compliance for the first time in LONG time!
- Revised CDLE Budget
- Interpreter invoicing \$received/\$outstanding
- Budget 2019/20 review in preparation for 2020/21 Budgeting (Attached)
- ACM Audit timeline

Interim Executive Director Report - RMM

- COVID-19 Update
 - Colin Morey - COVID welfare survey most recent results
 - Tech support and cost
 - New hires (ILS Support/Communications)
 - Assistance funding applications/opportunities (\$25k/\$5k/CARES)
 - WFH Policies, security, long-term, personal equipment
 - Long-term impact
- Performance evaluations begin
- Alt. Bonus committee meeting and will have recommendation: 6 days PTO/equivalent
- Certificate of Medicaid issues/no contact

Old Business -

- Strengths Finder Trainings on hold (Director Mahoney)
- 2020 Board Recruitment

New Business -

- Prep for Mark Holdt consulting April
 - Identify the list of people who will receive key constituent surveys.
 - Identify the specific strategic planning questions that will be sent to the Board and key constituents.

Adjourn

Next Meeting: May 13, 2020 11:00 a.m. @Connections offices