



Board of Directors Meeting  
Wednesday, September 16, 2020  
11:00 a.m. via Zoom Meeting

Call to order

**Welcome**

**11:00 a.m.. (apx.)** Review of August minutes for approval (Attached)

**Review and acceptance of digital vote:** None

**Financials** - RMM & Finance committee

- Review Financial Dashboard (Attached)
- FY21 Operations budget (Attached)
- ACM Audit in process

**Operations/Executive Director Report**

- Director of Communications-Richard “Rick” Rhinehart
- Technology Voucher project plan (Attached)
- GSuite migration
- Website & Logo feedback
- SEEKS grant
- New van

**Old Business** -

- Board recruitment process & next steps (Nominating Committee)
- Reserves asset combination (Finance Committee)

**New Business**

- 6 trainings with Mark throughout FY21

**Adjourn**