

Board of Directors Meeting  
Wednesday, January 20, 2021  
11:00 a.m. via Zoom Meeting

Call to order

**Welcome**

**Financials** - RM & James Childress

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

**Review and acceptance of digital vote:** New Investment Broker - approved 12/22/20

- Review Financials
- PPP Discussion

**Operations/Executive Director Report**

- Review new Website w/Board Access (Rick Rhinehart)
- Directors Dashboard **(Attached)**
- Hospital to Home partnership
- IL Director Position opened

**Old Business**

- Board recruitment (Nominating committee)
- Investment brokerage (introduce new brokerage)
- Clifton Strengths Training - restarts in January?
- Board Trainings w/ Mountain Sage: 2/3/21, 3/3/21
- Bylaws committee
- Building task force

**New Business**

**Adjourn**

***Next meeting: February 24, 2020***