

Board of Directors Meeting
Wednesday, March 24, 2021
11:00 a.m. via Zoom Meeting

Call to order

Welcome

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

Review and acceptance of digital vote: Employee Handbook clarification of probationary employee status. Final vote 3/15/21 unanimous.

- Review financial reports (Attached)
- Client A/R report

Operations/Executive Director Report

- Directors Dashboard (Attached)
- Operations Plan 6-month update
- Connection CARES restarts 3/26/21
- Reeves Grant Application

Old Business

- Board recruitment (Nominating committee)
- Investment brokerage update
- Board Trainings w/ Mountain Sage: 4/7/21 (last one!)

New Business

Adjourn

Next meeting: April 28, 2020