

Board of Directors Meeting Wednesday, May 26th, 2021 11:00 a.m. via Zoom Meeting

Call to order

Welcome

11:00 a.m.. (apx.) Review of April minutes for approval (Attached)
Review and acceptance of digital vote: Vaccine Policy (1 vote recorded)

• Review financial reports (Attached)

## **Operations/Executive Director Report**

- Directors Dashboard (Attached)
- Google Analytics (Rick)
- Connection CARES & Vaccine Clinic

## **Old Business**

- Nominating committee report
- Finance committee report
- Building Task Force report

## **New Business**

• 35th Anniversary event/building fund debut

Adjourn

Next meeting: June 23, 2021