



Board of Directors Meeting
Wednesday, August 12, 2020
12:00 p.m. immediately following Strategic Planning session via Zoom Meeting

Call to order

Welcome

12:00 p.m. (apx.) Review of July minutes for approval (Attached)

Review and acceptance of digital vote: None

Operations/Executive Director Report

- COVID19 Staff survey
- Director of Communications position
- Technology borrowing/voucher expansion
- GSuite migration
- Website
- SEEKS grant & DVR
- 403B Transfer Approval (VOTE)

Financials - RMM & Finance committee

- Review Financial Dashboard (Attached)
- FY21 Operations budget draft 1 (Attached)
- ACM Audit in process

Old Business -

- Board recruitment process & next steps

New Business

- Strategic Plan (VOTE)
- Operations Plan (VOTE)
- September - December 2020 meeting calendar

Adjourn