



Board of Directors Meeting
Wednesday, October 14, 2020
11:00 a.m. via Zoom Meeting

Call to order

Welcome

Review of September minutes for approval (Attached)

Review and acceptance of digital vote: None

Financials - RMM & Finance committee

- Review Financial Dashboard (Attached)
- ACM Audit final touches
- Finance committee investment shopping
- Mileage reimbursement policy (Attached/VOTE)

Operations/Executive Director Report

- Interpreting Department report - Sarah Augenstein
- Rebranding - website/logo/chambers of commerce
- SEEKS grant/new open positions
- Housing reorg
- 403B Rollout
- Staff time study
- Security/building
- Voters coalition w/LWV

Old Business -

- Board recruitment process & next steps (Nominating Committee)
- Clifton Strengths Training
- Board Trainings selected with Mountain Sage consulting

New Business

- Bylaws committee
- Capital improvement committee

Adjourn

Next meeting: November 18, 2020 (bring your 2021 calendar to set meetings)