



**Amended February 22, 2021 Board Meeting Agenda
4pm**

Join Zoom Meeting

<https://us02web.zoom.us/j/81887383831>

Agenda Item	Facilitator
1. Call meeting to order 2. Consent Agenda * <ul style="list-style-type: none"> i. Approval of February 22, 2021 Meeting Agenda (Att 1) ii. Approval of the January 25, 2021 Board Meeting Minutes (Att 2) iii. Approval of Finance Reports (Att 3) iv. Approval of Credit card statement (Att 4) v. Approval of revised annual meeting dates (Att 5) vi. Approval to appoint Bruce Campbell to Board of Directors vii. Approval to appoint Gary Tompkins to Board of Directors 3. Public Comment Period	Tim Reese
4. Board Education <ul style="list-style-type: none"> a. WKKF Grant Update 	Dawn/Michelle
5. Board Decisions <ul style="list-style-type: none"> b. GP 4- Agenda Planning (Att 6) c. GP-5- Board Chair’s Role (Att 7) d. GP-6- Board Secretary’s Role (Att 8) e. EL-6- Emergency Succession Plan (Att 9) f. EL-9- Communication and Support to the Board (Att 10) g. Board Incident Reporting Policy (Att 11) h. Board Travel Policy (Att 12) i. Review of Risk Assessments (Att 13) j. Approval for Unrestricted fund use (Att 14) k. Val’s Resignation 	Tim Reese
6. Advocacy <ul style="list-style-type: none"> l. Diversity Training/Videos 	Michelle Williamson
7. Communications <ul style="list-style-type: none"> m. CEO Verbal Report 	Michelle Williamson
n. Public Comment Period	
8. Board Process Review 9. Questions and Comments 10. Adjournment	
Board Reference Materials & Attachments: <ul style="list-style-type: none"> • Director Reports: <ul style="list-style-type: none"> ○ Michelle Williamson-CEO ○ Courtney lobe – Director of Development ○ ECS Director report ○ Dawn McDonald- HR Director ○ Charles Asher – Director of Programs ○ Grant Reports • Monitoring & Officials reports: 	Tim Reese

	<p>Michelle Williamson</p>
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