



Board of Directors/Advisors/Committee Members Meeting

Agenda

June 8, 2023, 3:00-5:00 via Zoom

- I. Welcome, review of agenda – 5 min – Jason and Melanie
- II. Consent agenda – 5 min – Jason and Melanie (attachments)
 - a. Approve agenda
 - b. April board meeting minutes
- III. Fundraising plan update and next steps – 45 min – Sarah Clark (attachment)
- IV. Finance summary – 5 min – Melanie (attachments)
- V. Executive Director search update – up to 20 min – Jason
- VI. Legislative Update – 10 min – Gayle
- VII. Committee Reports and Discussion* – 15 min
 - a. Executive (attachment)
 - b. Communications, Education and Outreach – Marty
 - i. Fall events planning
 - c. Finance & Development (attachment)
 - d. Board and Organizational Development – Julie
 - e. Programs and Projects – Carol
- VIII. Other business (up to 15 min) – when would the board like to have an in-person meeting, and should that include a retreat?
- IX. Adjourn

* The Committee section of the agenda is for policy decisions or programmatic discussions requested by committee chairs. Time is allotted for each committee but may be waived if there is no business needing board action.