

Board Meeting Agenda

March 18, 2020

11:30 – 1:00

1. Call to Order – Mark
2. Approval of November 2020 (Open Meeting) Minutes– Mark
3. Approval of Quarterly Reports – Mark and Board
4. Adjourn Open meeting– Mark and Board
5. Approval of Minutes from November 2020 meeting – Mark and Board
6. Approval of Shelter Truck purchase (\$23,625) – Mark
7. Co-CEO report – Annam & Greg
8. Committee Reports
 - a. Finance & Audit Committee – Jeff, Marty
 - b. Development Committee – Rachel, Cathy
 - c. Nominations Committee – Angie
 - d. HR Policy Committee – Liz
 - i. Parental Leave Policy
 - e. Health Services Committee – Dr. Joe
9. Committee Assignments – Mark and Board
10. Board Social in Summer – Dr. Joe
11. Closed session of the Board (Pay Equity discussion) – Mark
12. Adjourn