

Board Meeting Agenda

May 20, 2021

11:00 – 1:00

1. Call to Order (Open Meeting) – Mark
2. Approval of March 2021 and April 2021 (Open Meeting) Minutes – Mark
3. Approval of Signature and Submission of Quarterly Reports from May 15, 2021
 - a. CoCRA
 - b. Rapid Re-Housing
4. Adjourn Open Meeting – Mark and Board
5. Call to Order (Closed Meeting) – Mark
6. Approval of Minutes from March 2021 and April 2021 Minutes – Mark and Board
7. Approval of Changing Board Approval of Unbudgeted Purchases from \$5K to \$10K – Marty
8. Discussion of incorporating DEI and anti-racism into Bylaws; convening Bylaws Sub-Committee - Mark
9. Co-CEO report – Annam & Greg
10. Committee Reports
 - a. Finance & Audit Committee – Jeff, Marty
 - b. Development Committee – Rachel, Cathy
 - c. Nominations Committee – Angie
 - d. HR Policy Committee – Liz
 - e. Health Services Committee – Dr. Joe
11. Adjourn Closed Meeting