

**ANNUAL BOARD OF DIRECTORS MEETING:**

WEDNESDAY, MAY 13, 2020  
ZOOM VIDEO CONFERENCE

Join Zoom Meeting via computer  
<https://us02web.zoom.us/j/82164408104>

**Meeting ID: 821 6440 8104**

**One tap iPhone**

+16468769923,,82164408104# US (New York)

**Dial in via land line phone:**

646 876 9923

- A G E N D A -

- **Welcome – Cornelia Thornburgh**
  - Roll Call
  - Director’s Reflection – Ted Deckert**
- **Board Governance Committee – Ted Deckert**
  - Slate of Officers (MOTION NEEDED)
  - Approval of Board Directors Renewal (MOTION NEEDED)
- Board Oath/Mission Moment – Thomas Mosher, Mann Place Resident
- **Consent Agenda – Cornelia Thornburgh** (MOTION NEEDED)
  - Resolutions, Mission Statement, By-Laws, Accounting Policies & Procedures Manual, Employee Policies & Procedures Manual, Volunteer and Advancement Manuals, April 6 Board Meeting Minutes*

Individual Board Directors’ signed copies of the Covenant, Conflict of Interest, Confidentiality Policy mailed in to the office prior to this meeting

- **Financials – Robert Katzen**
  - March 2020 Financials - **(MOTION NEEDED)**
  - 2019/2020 Year-end Financial Update
  - 2020 – 2021 Budget - **(MOTION NEEDED)**

- **CEO Report/ Strategic Discussion– Diana Stanley**

- COVID Update
  1. Return to Office
  2. Prevention Program
  3. What's next?

- **Advancement – Pamela Mclver**

- Final numbers for SleepOut
- Year End Report

**Connection Time – Pam Mclver**

- **Executive Session – Cornelia Thornburgh**

- **Old Business**

- **New Business**

- **Adjournment**