

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)
 - New Board Members Update
- **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**
 - April 2020 Financials
 - 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**