

BOARD OF DIRECTORS MEETING

Virtual Board of Directors Meeting

Join Zoom Meeting

<https://us02web.zoom.us/j/86808936921?pwd=VWlnY3lSckhvN0I2eU53SGQyZ0pyQT09>

Meeting ID: 868 0893 6921

Passcode: 745483

Wednesday, December 1st, 2021 at 4 PM

A g e n d a

Chair Report – Cornelia Thornburgh

- Welcome
- Roll call and Quorum

Consent Agenda – Cornelia Thornburgh

- Meeting Minutes for November 3rd, 2021 – **Motion Needed**

Mission Moment – in memory of Ted Deckert

Centered in Equity (CIE) Presentation

- Barbara Cheives

Finance – Charles Ward

- Approval of Financial Report and Financial Statement for the month of: October 2021 - **Motion needed**

CEO Report – Diana Stanley

- Strategic Planning Update
- Facilities Update
- Dashboard Review
- Social Enterprises

Advancement – Pamela McIver

- EHB Debriefing
- Year-End Giving

Old Business

New Business

Adjournment